

THE REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS of the Park District of Forest Park, Cook County, Illinois was held in the Administration Building of the Park District of Forest Park, 7501 Harrison Street, Forest Park, Illinois at 6:00 p.m. on July 2, 2015.

**ROLL CALL:** President McDermott chaired the meeting, calling it to order at 6:00 p.m.. Commissioners Entler, Sansone, Walsh and McDermott answered present. Commissioner Doss was an excused absence. Also present were Director Larry Piekarz, Assistant Director Steve Thomas and Superintendent Larry Buckley. Citizen Michael Thompson was also in attendance.,

The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA:** Motion was made by Commissioner Sansone, seconded by Commissioner Entler, to approve the agenda. Roll Call: Ayes: Commissioners Entler, Sansone, Walsh and McDermott.; Nays: None; Absent: Commissioner Doss.

**CORRESPONDENCE**

-None.

**PUBLIC COMMENT:**

-None.

**DIRECTOR'S REPORT:**

-Director Piekarz reported that all of the approved state grants have been suspended. He would like to request a Special Meeting be held on July 30, 2015 to discuss options for the Roos Development if grant receipts are not realized. After some discussion it was decided to add this discussion to the August 6, 2015 Regular Board Meeting agenda. He would also like to put out a press release with regard to Roos progress after that meeting is held. We have received conditional EPA approval and will be going out to bid for the remediation work.

-Larry reported that the new Ranger cart is in service.

-Director Piekarz provided information with regard to the No Glove Nationals Tournament and the play-in games on July 18, 2015. We are working on getting volunteers for the event.

-Special events for Saturday, July 4<sup>th</sup> are set to go in the pool and there will be a special sandwich and drink available at the concession stand.

**UNFINISHED BUSINESS:**

-None.

**PUBLIC COMMENT:**

-Mr. Thompson asked whether we have contacted a lobbyist and Commissioner Entler said that we have through IAPD.

**CLOSED SESSION:**

-Motion was made at 6:15 p.m. by Commissioner Walsh, seconded by Commissioner Entler, to enter into Closed Session under Section 2(c)1 of the Open Meetings Act for the discussion matters concerning personnel. Roll Call: Ayes: Commissioners Entler, Sansone, Walsh and McDermott.; Nays: None; Absent: Commissioner Doss.

The Board reconvened in Open Session at 7:20 p.m.

**NEW BUSINESS:**

-Motion was made by Commissioner Walsh, seconded by Commissioner Sansone, to approve a 3% increase in pay rate for Director Larry Piekarz. Roll Call: Ayes: Commissioners Entler, Sansone, Walsh and McDermott.; Nays: None; Absent: Commissioner Doss.

-The annual schedule of Regular Meetings of the Board of Park Commissioners has not been approved as yet this year due to an oversight and was presented for approval at this time. Motion was made by Commissioner Entler, seconded by Commissioner Sansone to approve the schedule as presented listing the 3<sup>rd</sup> Thursday of every month at 6:00 pm with the addition of the 1<sup>st</sup> Thursday for the months of May, June, July and August. Roll Call: Ayes: Commissioners Entler, Sansone, Walsh and McDermott.; Nays: None; Absent: Commissioner Doss.

-Commissioner Sansone asked whether we the “No-Glove” logo has received trademark status as yet and Director Piekarz said that it did.

**ADJOURNMENT:**

-Motion to adjourn was made by Commissioner Sansone, seconded by Commissioner Walsh, at 7:25 p.m. Ayes: 4; Nays: 0; Absent: 1.

Submitted by: \_\_\_\_\_ Secretary

Approved: \_\_\_\_\_ Board of Park Commissioners

\_\_\_\_\_ Board of Park Commissioners

Date: \_\_\_\_\_