

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 August 20, 2015

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

The Pledge of Allegiance was recited.

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

MINUTES:

- Motion was made by Commissioner Walsh, seconded by Commissioner Doss, to approve the minutes of the July 16, 2015 Regular Board Meeting Roll Call: Ayes: Commissioners Doss, Sansone, Walsh and McDermott ; Nays: None; Absent: Commissioner Entler.
- Motion was made by Commissioner Doss, seconded by Commissioner Sansone, to approve the minutes of the July 23, 2015 Special Board Meeting Roll Call: Ayes: Commissioners Doss, Sansone, Walsh and McDermott ; Nays: None; Absent: Commissioner Entler.
- Motion was made by Commissioner Walsh, seconded by Commissioner Sansone, to approve the minutes of the August 6, 2015 Regular Board Meeting Roll Call: Ayes: Commissioners Doss, Sansone, Walsh and McDermott ; Nays: None; Absent: Commissioner Entler.

CORRESPONDENCE:

-The Board reviewed the Correspondence file which included a letter from Mary Drenth of Berwyn complimenting and thanking the pool staff for a recent pool party that she held and a letter from Mekhi Woodard of Oak Park suggesting an indoor skatepark.

PUBLIC COMMENT:

-None.

TREASURER'S REPORT:

-Treasurer Murray reviewed the disbursements for July and August 2015: computer generated checks totaled \$152,705.39 and manual checks and debit card disbursements totaled \$26,414.93 for a grand total of \$179,120.32 in expenses submitted for approval. Motion was made by Commissioner Sansone, seconded by Commissioner Walsh, to approve disbursements for July and August. Roll Call: Ayes: Commissioners Doss, Sansone, Walsh and McDermott ; Nays: None; Absent: Commissioner Entler.

-Joe reviewed financial statements for the close of July 2015 noting that the balance on account as of July 31, 2015 was \$5,450,281.43. The Money Market fund shows a balance of \$898,444.47 as of 8/18/15 and the Illinois Park District Liquid Asset Fund shows a balance of \$4,502,927.90 with an additional \$424,435.28 in the DCEO account. Motion was made by Commissioner Doss, seconded by Commissioner Walsh to approve the financial statements for the close of July 2015. Roll Call: Ayes: Commissioners Doss, Sansone, Walsh and McDermott ; Nays: None; Absent: Commissioner Entler.

-Treasurer Murray

SUPERINTENDENT OF PARKS REPORT"

Superintendent Buckley reported on activities of his department for the past month stating that the Multipurpose field renovation is nearly complete. His staff also installed a drinking fountain on the East end and repaired the surge tank in the pool.

ASSISTANT DIRECTOR'S REPORT:

Superintendent Thomas reported that we have been working on compliance with PDRMA audit requirements.. He said that policy updates are due so staff will be working on revisions. He noted that we are due for He also reported that the Cook County Health Department has examined the pool, concession and our DayCamp and the lifeguard's were audited by American Red Cross.

-DIRECTOR'S REPORT:

-Director Piekarz reported that, while pool income is down this year, the end of the season is ending with a flourish due to the hot weather. Staff is still working on getting enough staff to stay open an extra week. Reduced weekday hours of 4:00 pm through 8:00 pm will be in effect next week.

-The Multipurpose field renovation is almost complete and we are planning the opening ceremony for August 29th at 10:30 pm.

-Larry provided the financial statement for the 47th Annual 16" Invitational Tournament, stating that this year's tournament did well financially. Some discussion was held with regard to improvements for next year. President McDermott said that the rules in the food tent were enforced much better than in previous years, however she feels there are still problems in the beer tents, particularly with the amount of beer being imbibed by volunteers.

-Upcoming events include the Luisi Memorial Golf Outing on September 10th and the IAPD Annual Picnic on August 29th. He also reminded the Board that he will not be in attendance at the September 17, 2015 Regular Board Meeting as he will be at the NRPA Conference that week.

FOREST PARK PUBLIC SCHOOLS DISTRICT 91 CITIZENS' ADVISORY COMMITTEE REPORT.

-None.

ILLINOIS ASSOCIATION OF PARK DISTRICTS REPORT.

-None.

UNFINISHED BUSINESS:

-None.

PUBLIC COMMENT:

-Mr. Thompson

NEW BUSINESS:

-None.

ADJOURNMENT:

-Motion to adjourn was made by Commissioner Sansone at 6:55 p.m., seconded by Commissioner Walsh. Ayes: 4, Nays: 0, Absent:1.

Submitted by: _____ Secretary

Approved: _____ Board of Park Commissioners

_____ Board of Park Commissioners

Date: _____