

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 September 17, 2015.

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

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

MINUTES:

-Motion was made by Commissioner Sansone, seconded by Commissioner Entler, to approve the minutes of the August 20, 2015 Regular Board Meeting. Roll Call: Ayes: Commissioners Sansone, Walsh and McDermott; Nays: None; Abstained: Commissioner Entler; Absent: Commissioner Doss.

CORRESPONDENCE:

-The Board reviewed the Correspondence file which included a thank you letter from WSSRA for our donation to this year's Wacky Quacky Duck Splash and Summer Bash.

PUBLIC COMMENT:

-None.

TREASURER'S REPORT:

-Treasurer Murray reviewed the lists of computer checks totaling \$434,653.26 and manual checks and electronic transactions totaling \$11,177.43 for a grand total of \$445,830.69 in disbursements for August and September 2015. Motion was made by Commissioner Entler, seconded by Commissioner Sansone, to approve the disbursements for August and September 2015. Roll Call: Ayes: Commissioners Entler, Sansone, Walsh and McDermott; Nays: None; Absent: Commissioner Doss.

-Joe reported that fund balances for the close of August 2015 totaled \$5,919,525.98. The investments schedule as of September 15, 2015, showed \$5,910,480.73: \$583,050.02 in a Money Market account at Forest Park National Bank yielding 1% interest and \$4,902,939.89 in the Illinois Park District Liquid Asset Fund Bond Account, with an additional \$424,440.92, in the DCEO Grant Account with IPDLAF. Motion was made by Commissioner Sansone, seconded by Commissioner Walsh, to accept the financial statements for the close of August 2015. Roll Call: Ayes: Commissioners Entler, Sansone, Walsh and McDermott; Nays: None; Absent: Commissioner Doss.

SUPERINTENDENT OF PARKS REPORT:

-Superintendent Buckley reported on the activities of his staff over the past month, stating that they completion of the multipurpose field project and closing the pool for the season have been their primary tasks They are beginning to replace ramps in the skate park.

DIRECTOR'S REPORT:

-Assistant Director Thomas reported in Director Piekarz' absence. The pool has been closed for the year. President McDermott said that pass holders seemed receptive to the 4 pm to 8 pm hours for open swim and Steve said that an attempt was made to extend these hours an extra week, however we simply didn't have the staff to do so. Commissioner Entler asked if might be possible, for the weeks of reduced hours, if weather permits, that we keep the pool open later, possible until 9:30 pm. Steve said he would make note of it for next year.

Steve also reminded the Board that the CampOut will be held this weekend and the Fall Fest will be held October 3. Director Piekarz asked that anyone wishing to attend the IAPD Conference for 2016 let him know as registration is now open.

ILLINOIS ASSOCIATION OF PARK DISTRICTS REPORT:

-None.

FOREST PARK SCHOOL DISTRICT 91 CITIZEN ADVISORY COMMITTEE REPORT:

-None.

UNFINISHED BUSINESS:

-None.

PUBLIC COMMENT:

-Mr. Thompson announced that Police and Fire Memorial dedication will be held on Saturday, September 19 at 10 am.


NEW BUSINESS:

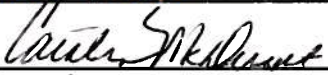
-The bid from Brandonisio & Company for Roos Property Development Phase 1 -Site Soil Remediation was presented. The price quoted is \$360,520.00 and approval of the bid has been recommended by Jerry Auliso our Owner's Representative. Motion was made by Commissioner Entler, seconded by Commissioner Sansone to accept the bid from Brandonisio & Company for Roos Property Development Phase 1 -Site Soil Remediation in the amount of \$360,520.00. Roll Call: Ayes: Commissioners Entler, Sansone, Walsh and McDermott; Nays: None; Absent: Commissioner Doss.


-Commissioner Entler suggested scheduled discussion of IAPD Membership be postponed until the November meeting.

ADJOURNMENT:

-Motion to adjourn was made by Commissioner Walsh at 6:13 p.m., seconded by Commissioner Sansone. Ayes: 4, Nays: 0; Absent: 1.

Submitted by:  Secretary

Approved:  Board of Park Commissioners

 Board of Park Commissioners

Date: 10/15/15