

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 April 20, 2017

ROLL CALL: President Walsh chaired the meeting, calling it to order at 6:00 pm.. Commissioners Doss, Entler, McDermott, Sansone and Walsh answered present. Also present were Director Larry Piekarz, Assistant Director Steve Thomas, Superintendent Larry Buckley, Treasurer Joe Murray and Secretary Chris Richards. Owners Rep Jerry Aulisio Foundation Representative Kevin Bartlett and resident Michael Thompson were also in attendance.

The Pledge of Allegiance was recited.

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

-APPROVAL OF MINUTES:

-Motion was made by Commissioner Doss, seconded by Commissioner Sansone, to approve the minutes of the March 15, 2017 Regular Board Meetings. Roll Call: Ayes: Commissioners Doss, Entler McDermott, Sansone and Walsh; Nays: None; Absent: None.

CORRESPONDENCE:

-The Board reviewed the correspondence file which included a thank you note from Steve Thomas for a fruit arrangement sent during his recent illness, thank you letters from WSSRA and St. Luke's Parish School for recent donations and requests for donations from South Forest Park Parent Teacher Organization and St. Vincent Ferrer Parish School as well as a letter from IAPD awarding us a PowerPlay grant of \$1000.

PUBLIC COMMENT:

-None.

SPECIAL GUEST:

-Owner's Rep Jerry Aulisio updated the Board on the status of the Roos Development project stating that the 1st bid packet is out and bids are due next Wednesday and recommendations for bid awards will be on the May 4, 2017 meeting agenda. The 2nd phase bid packet will be due in June.

TREASURER'S REPORT:

-Treasurer Murray reviewed the lists of computer checks totaling \$150,048.61 and manual checks totaling \$5,450.18 for a grand total of \$155,498.79 in disbursements for March and April 2017. Motion was made by Commissioner Sansone, seconded by Commissioner Entler, to approve the disbursements for March and April 2017. Roll Call: Ayes: Commissioners Doss, Entler McDermott, Sansone and Walsh; Nays: None; Absent: None..

-Joe reported that fund balances for the close of March totaled \$6,049,621.97.. Reports show that the balance invested in the Money Market funds at Forest Park National Bank as of April 18, 2017 were \$1,251,603.89 and \$4,791,681.03 remains invested in accounts with the Illinois Park District Liquid Asset Fund. Motion was made by Commissioner Sansone. seconded by Commissioner McDermott, to accept the Financial Statements for the close of March 2017. Roll Call: Ayes: Commissioners Doss, Entler McDermott, Sansone and Walsh; Nays: None; Absent: None.

SUPERINTENDENT OF PARKS' REPORT:

-Superintendent Buckley reported that the maintenance crew has been concentrating their attention on pool preparations and grounds maintenance. Larry discussed the cracks that have been noticed on the tennis court and said that they are looking into the cause and will be taking steps to rectify the issue.

ASSISTANT DIRECTOR'S REPORT:

-Assistant Director Thomas reported that he has been working on hiring pool staff and is preparing training for the summer pool season. The Recreation Dept is also preparing for the Spring Garage

Sale on April 29th and the Senior Luncheon on May 24th. The Summer Brochure will be out soon. He noted that the All School Picnic will be held on May 18th this year.

DIRECTOR'S REPORT:

-Director Piekarz' reported that our attorney has prepared documents pertaining to the Right of Way for Hannah Avenue and the deed for the pumping station so that the Roos Development project can begin. These documents have been required by the Village.

-Larry reminded the Board that there are 47 days until the pool opens. The new pump has been installed. Two of the concession freezers have broken down so a new larger freezer has been ordered.

-Director Piekarz reported that he and Rachell Entler will be attending the Park Day in Springfield on May 2nd. He also told the Board that he has contracted with a new credit card processing company. He reminded the Board that the Chamber of Commerce Annual Meeting will be held on 5/3/17 at McAdams Landscaping. He also said that he will be making arrangements for this year's NRPA Conference in New Orleans in September so will need to know who intends to attend.

ILLINOIS ASSOCIATION OF PARK DISTRICTS REPORT:

-Commissioner Entler reported that the annual Kite Fly will be held on May 7th here at the Park.

PARK DISTRICT OF FOREST PARK FOUNDATION REPORT:

-Foundation President Kevin Bartlett reported that the Foundation is looking for 3 to 5 board members and said that applications are available. He said that the Foundation will focus efforts on securing large donors as opposed to running events except for the Cubs Game ticket raffle..

UNFINISHED BUSINESS:

-Director Piekarz briefed the Board on preliminary plans for the 4th of July Celebration. He has been in contact with the Police department and they have been helpful in discussion with regard to set up. He has also discussed fireworks with the Fire Department.

-Larry told the Board that he is beginning plans for this year's No-Glove Nationals tournament. Some discussion was held with regard to Beer sales and whether or not volunteers should be asked to man the beer tents.

PUBLIC COMMENT:

-None.

NEW BUSINESS:

-Resolution 170420A Authorizing the Conveyance of Certain Park District Property to the Village of Forest Park was presented. Motion was made by Commissioner McDermott, seconded by Commissioner Sansone to adopt Resolution 170420A. Roll Call: Ayes: Commissioners Doss, Entler, McDermott, Sansone and Walsh; Nays: None; Absent: None.

-Resolution 170420B Authorizing the Dedication of Certain Park District Property to the Village of Forest Park and Approving the Terms and Authorizing the Execution of a Certain Parking License Agreement was presented. Motion was made by Commissioner Doss, seconded by Commissioner Entler to adopt Resolution 170420B. Roll Call: Ayes: Commissioners Doss, Entler, McDermott, Sansone and Walsh; Nays: None; Absent: None.

-Commissioner Sansone thanked the Board for the flowers sent to his mother during her recent hospital stay.

ADJOURNMENT:

-Motion to adjourn was made by Commissioner Sansone at 6:38 p.m., seconded by Commissioner Doss.. Ayes: 5.

Submitted by:



Secretary

Approved:



Board of Park Commissioners

Board of Park Commissioners

Date:

5 / 18 / 17