

A SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS of the Park District of Forest Park, Cook County, Illinois was held in the Administrative Building of the Park District of Forest Park, 7501 Harrison Street, Forest Park, Illinois at 6:00 p.m. on April 7, 2016.

ROLL CALL: President McDermott chaired the meeting, calling it to order at 6:00 p.m.. Commissioners Doss, Entler, Walsh, Sansone and McDermott answered present; Also present were Director Larry Piekarz, Assistant Director Steve Thomas, Superintendent Larry Buckley and Secretary Chris Richards.

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


FIVE YEAR MASTER PLAN DISCUSSION:


-Director Piekarz began with discussion concerning the Roos Project. He told the Board that he and our consultants from St. John Mittelhouser are confident that, with the removal of the remaining foundation, the property will be cleaned up to the satisfaction of the EPA. He said that the new, modified building design will be presented for the Board's input and approval, possibly by the April 21st Board meeting.


-Larry provided a list of projects that were suggested at the last Special Meeting for Master Planning, along with preliminary cost estimates. He was still researching, but before the next Board Meeting, he said he would provide a more complete list for prioritizing projects. Some discussion was held concerning some of the ideas presented and some new ideas were also discussed.

ADJOURNMENT:

Motion to adjourn was made by Commissioner Sansone, seconded by Commissioner Doss, at 6:42 p.m. Ayes: 5; Nays: 0; Absent: 0.

Submitted by:  Secretary

Approved:  Board of Park Commissioners

 Board of Park Commissioners

Date: 4/21/16