

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 5:30 p.m. on May 19, 2016.

ROLL CALL: -President McDermott chaired the meeting, calling it to order at 5:30 pm. Commissioners Doss, Entler, Sansone, Walsh and McDermott answered present. Also present were Director Larry Piekarz, Assistant Director Steve Thomas, Treasurer Joe Murray, Owner's Rep Jerry Auliso and Secretary Chris Richards. Superintendent Larry Buckley arrived at 5:40 pm. Special Guests Frank Parisi Jack and Tom Poulos of Williams Associates were also in attendance.

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA: Director Piekarz suggested moving the Special Guest portion of the meeting up to be held before the Annual Meeting portion of the meeting. Motion was made by Commissioner Entler, seconded by Commissioner Walsh, to approve the agenda with this change. Roll Call: Ayes: Commissioners Doss, Entler, Sansone, Walsh and McDermott; Nays: None; Absent: None.

MINUTES:

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

CORRESPONDENCE: None.

PUBLIC COMMENT: None.

SPECIAL GUEST:

-Jerry Auliso, of AT Group and Frank Parisi and Tom Poulos of Williams Associates presented a revised view of potential plans for the Roos Property for the Board's consideration. The new design includes a smaller building than the previous design at about 12,500 square feet, but would have potential for expansion of funding should become available in the future. Plans for the grounds have also been simplified as a result of the funding constraints. The revised plans were budgeted primarily with funds that are currently on hand. The proposed schedule would bidding to be done during the fall and winter months and completion in July 2017. .

REORGANIZATION OF THE BOARD OF PARK COMMISSIONERS FOR OFFICERS AND APPOINTMENT OF EMPLOYEES FOR THE FISCAL YEAR MAY 1, 2016 THROUGH APRIL 30, 2017 (THE ANNUAL MEETING).

--President McDermott opened the floor to nominations for President. Commissioner Sansone nominated Commissioner Walsh for President. There being no further nominations, President McDermott closed the nominations for President. Motion was made by Commissioner Doss, seconded by Commissioner Sansone, to elect Matthew Walsh as President for the Board of Park Commissioners for the Fiscal year May 1, 2016 through April 30, 2017. Roll Call: Ayes: Commissioners Doss, Entler, Sansone, Walsh and McDermott; Nays: None; Absent: None.

-Commissioner McDermott opened the floor to nominations for Vice-President. Commissioner Entler nominated Commissioner Doss for Vice-President. There being no further nominations, Commissioner McDermott closed the nominations for Vice-President. Motion was made by Commissioner Walsh, seconded by Commissioner Sansone, to elect John Doss as Vice-President for the Board of Park Commissioners for the Fiscal year May 1, 2016 through April 30, 2017. Roll Call: Ayes: Commissioners Doss, Entler, Sansone, Walsh and McDermott; Nays: None; Absent: None.

-The Secretary administered the Oath of Office of President to Commissioner Matthew Walsh.

-The Secretary administered the Oath of Office of Vice-President to Commissioner John Doss.

-President Walsh assumed the chair.

-Motion was made by Commissioner Sansone, seconded by Commissioner McDermott, to appoint Chris Richards as Secretary to the Board of Park Commissioners of the Park District of Forest Park for the fiscal year May 1, 2016 through April 30, 2017. Roll Call: Ayes: Commissioners Doss, Entler, Sansone, Walsh and McDermott; Nays: None; Absent: None.

-Motion was made by Commissioner Doss, seconded by Commissioner Entler, to appoint Joe Murray as Treasurer for the Board of Park Commissioners of the Park District of Forest Park for the fiscal year May 1, 2016 through April 30, 2017. Roll Call: Ayes: Commissioners Doss, Entler, Sansone, Walsh and McDermott; Nays: None; Absent: None.

-Motion was made by Commissioner Entler, seconded by Commissioner Sansone, to appoint Lawrence Piekarz as Director for the Board of Park Commissioners of the Park District of Forest Park for the fiscal year May 1, 2016 through April 30, 2017. Roll Call: Ayes: Commissioners Doss, Entler, Sansone, Walsh and McDermott; Nays: None; Absent: None.

-Motion was made by Commissioner Entler, seconded by Commissioner Sansone, to appoint the law firm of Tressler, LLC as attorneys for the Board of Park Commissioners of the Park District of Forest Park for the fiscal year May 1, 2016 through April 30, 2017. Roll Call: Ayes: Commissioners Doss, Entler, Sansone and Walsh; Nays: Commissioner McDermott; Absent: None.

-Motion was made by Commissioner McDermott, seconded by Commissioner Sansone, to designate Forest Park National Bank as depositor for the Park District of Forest Park for the fiscal year May 1, 2016 through April 30, 2017. Roll Call: Ayes: Commissioners Doss, Entler, Sansone, Walsh and McDermott; Nays: None; Absent: None.

-Motion was made by Commissioner Entler, seconded by Commissioner Sansone, to designate Forest Park National Bank as depository for the Park District of Forest Park for the fiscal year May 1, 2015 through April 30, 2016. Roll Call: Ayes: Commissioners Doss, Sansone, Walsh and McDermott; Nays: None; Absent: Commissioner Entler.

-Motion was made by Commissioner Sansone, seconded by Commissioner Entler, to approve the meeting schedule for fiscal Year 2016-2017. (The schedule provides for meetings on the third Thursday of each month as well as the first Thursday during the months of June, July and August. The sole exception is the January 2017 meeting which is scheduled for the second Thursday of the month. Meetings will be held at 6:00 pm except for the meetings held this evening and on June 16, 2016 which are scheduled to begin 1/2 hour early at 5:30 pm.) Roll Call: Ayes: Commissioners Doss, Entler, Sansone, Walsh and McDermott; Nays: None; Absent: None.

TREASURER'S REPORT:

-Treasurer Murray reviewed the lists of checks totaling \$213,390.81 for April and May 2016. Director Piekarcz noted that this total included a Debt Service payment of \$120,831 for interest on the 2013A Series Bond Issue that is due next month. Motion was made by Commissioner McDermott, seconded by Commissioner Sansone, to approve the April and May 2016 disbursements totaling \$213,390.81.) Roll Call: Ayes: Commissioners Doss, Entler, Sansone, Walsh and McDermott; Nays: None; Absent: None

-Treasurer Murray reported that the balance for the close of April, the last month of the fiscal year is \$5,471,342.99. Monthly reports show that \$4,349,570.63 is invested in our Bond Account with Illinois Park District Liquid Asset Fund, with an additional \$424,779.32 in our DCEO Grant Account. There is also \$676,844.98 on deposit in our Money Market Account at Forest Park National Bank. Motion was made by Commissioner Entler, seconded by Commissioner Doss, to accept the Financial Statements for the close of April 2016. Roll Call: Ayes: Commissioners Doss, Entler, Sansone, Walsh and McDermott; Nays: None; Absent: None

DIRECTOR'S REPORT:

-Director Piekarcz reported that our "No-Glove" Nationals logo has been trademarked.

-He told the Board that the cabanas for the Aquatic Center are running late, however we have received the frames.

-The revised Personnel Policy manual has been sent to all Commissioners for review via e-mail.

-Larry said that the Park will be treated for mosquitos this year. In previous years we had treated the softball area for the tournament, however with the Zika concerns this year we will be doing the entire grounds at the beginning of the summer. He said that the solution used is non-toxic to humans.

-The All School Picnic was held today from 11:00 am until 2:00 pm and all went well. Clean-up was accomplished quickly thanks to assistance from the village and school district crews.

-The American Legion will host Memorial Day services at the Park at 2:00 pm. on Monday, May 30th.

-Director provided a copy of a revised contract with Williams Associates for the Board's review and said that it would appear on the June 2, 2016 Board Meeting agenda for approval.

-Commissioner Entler asked about weed control on the grounds, commenting that the weeds seem bad this year. Superintendent Buckley said that they are working on it with Roundup and resodding of bad areas.

-Commissioner Entler asked about the in-line hockey rink resurfacing. Superintendent Buckley said that as soon as the weather is consistently over 60 degrees, they can begin the work.

-Commissioner Doss said that he has received complaints about lighting near the Hall of Fame and batting cages. Director Piekarcz said that he is looking into phasing out walk lights and changing to LED lighting. He said that we do have posts that we can put up.

-Commissioner McDermott commented that she stopped by the Celebrating Seniors Luncheon yesterday and complimented staff on a great job. There was a very good turnout.

UNFINISHED BUSINESS:

-Approval of the revised Personnel Policy Manual was tabled until the June 2, 2016 meeting.

FOREST PARK PUBLIC SCHOOL DISTRICT 91 CITIZENS' ADVISORY COMMITTEE REPORT

-Commissioner McDermott reported that the end of the year State of the School address was held on May 18, 2016, however she was unable to attend.

ILLINOIS ASSOCIATION OF PARK DISTRICTS REPORT-

-Commissioner Entler provided this year's Benefits Guide and an article about the impact of the mandated property tax freeze. He also discussed an idea about inexpensive banners that were attached to light poles that could be adapted for our use and also discussed other information received and discussed at the Legislative Conference.

PARK DISTRICT OF FOREST PARK FOUNDATION REPORT:

-Director Piekarcz said he attended the Foundation Meeting last night and he is excited about some of their ideas. They will be participating in a movie at the pool and will also run a "split the pot" at the tournament.

PUBLIC COMMENT:

-None.

CLOSED SESSION:

-Motion was made at 6:55 pm by Commissioner McDermott, seconded by Commissioner Entler to enter into Closed Session under Section 2(c)(1) of the Open Meetings Act for the purpose of discussion of matters concerning personnel.

-The Board reconvened in Open Session at 7:12 pm.

NEW BUSINESS:

-No action was taken on matters discussed in Closed Session.

-Dave Phillips will be attending the June 16, 2016 meeting at 5:30 pm to provide a better understanding of our financial and bonding status.

ADJOURNMENT:

-Motion to adjourn was made by Commissioner McDermott at 7:13 p.m., seconded by Commissioner Sansone. Ayes: 5.

Submitted by:

Don Richards Secretary

Approved:

Matthew Walsh Board of Park Commissioners

Carsten McDermott Board of Park Commissioners

Date:

6/16/16