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 18, 2016.

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

The Pledge of Allegiance was recited.

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

-APPROVAL OF MINUTES:

-Motion was made by Commissioner Entler, seconded by Commissioner Sansone, to approve the minutes of the July 21, 2016 Regular Board Meetings. Roll Call: Ayes: Commissioners Doss, Entler, Sansone and Walsh; Nays: None; Absent: Commissioner McDermott.
-Motion was made by Commissioner Entler, seconded by Commissioner Doss, to approve the minutes of the August 4, 2016 Regular Board Meeting. Roll Call: Ayes: Commissioners Doss, Entler and Walsh; Nays: None; Abstention: Commissioner Sansone; Absent: Commissioner McDermott.

CORRESPONDENCE:

-None.

PUBLIC COMMENT:

-None.

TREASURER'S REPORT:

- -Treasurer Murray reviewed the lists of computer checks totaling \$123,898.94 and manual checks totaling \$28,198.14 for a grand total of \$152,097.08 in disbursements for July and August 2016. Motion was made by Commissioner Doss, seconded by Commissioner Entler, to approve the disbursements for July and August 2016. Roll Call: Ayes: Commissioners Doss, Entler, Sansone and Walsh; Nays: None; Absent: Commissioner McDermott.

 -Joe reported that fund balances for the close of July totaled \$5,294,454.90.. Reports show that the balance invested in the Money Market fund at Forest Park National Bank as of August 16, 2016 was \$1,190,115.54 and \$4,777,402.70 remains invested in accounts with the Illinois Park District Liquid Asset Fund. Motion was made by Commissioner Doss. seconded by Commissioner Sansone, to accept the Financial Statements for the close of July 2016. Roll Call: Ayes: Commissioners Doss, Entler, Sansone and Walsh; Nays: None; Absent: Commissioner McDermott.
- -Treasurer Murray commented that he met with the auditors and we are in good shape...

SUPERINTENDENT OF PARKS' REPORT:

- -Superintendent Buckley reported on problems with the SCS motor and impeller and said that it had to be removed and serviced twice, but is working now. He and Director Piekarz are going to meet with Fred Arms with regard to the cost which was twice as much as expected. Some discussion was held with regard to installing a new motor and Superintendent Buckley was asked to get a price.
- -Larry said that he felt the tournament was successful and his staff did a fine job.
- -Mr. Buckley reported that Building Custodian Dennis Crotty got through shoulder surgery well last week and will be recovering for a number of weeks.

ASSISTANT DIRECTOR'S REPORT:

- -Assistant Director Thomas reported that Aquatic Center weekday hours will be reduced to 4 pm until 8 pm (9 pm on Monday and Tuesday) beginning next week with loss of staff to schools. He was able to staff the pool for an additional week at those hours however so it will remain open through September 11th.
- -Steve said that summer DayCamp ends tomorrow August 19th and that school-year FunCamp will begin Monday, August 22nd.

DIRECTOR'S REPORT:

- -Director Piekarz' reported that he felt the tournament was successful this year and that we are still waiting for a couple of bills so he will have the final financial report at the next meeting. He anticipates that net profit will be about \$10,000. He said that it has been suggested that we solicit restaurants to contract for the food concessions and handle only the beer ourselves. Some discussion was held about the difficulty getting volunteers and better ways to attract volunteers. All commissioners agreed that these subjects warranted further discussion and a Special Committee Meeting will be held prior to the Regular Meeting at 5:30 pm on September 15, 2016.
- -Larry was pleased to report that pool attendance and revenue was up this year. He complimented the pool staff on a good job this year.
- -Director Piekarz shared copies of letters he received from the Illinois Department of Natural Resources notifying us that both the OSLAD and PARC grants we were awarded have been reinstated. While this is good news, he said it is accompanied by some not-so-good news in that we have had to postpone submission of our PUD submission because the engineers will need to review the plans. Because the grants have been reinstated, the grounds components of the project that we thought we were not going to be able to complete need to be included in the plans we submit to the Village. This will delay the program somewhat and we will not be able begin until the spring.
- -Larry reported that he is meeting with Chief of Police Aftanas and Fire Chief McDermott to discuss the return of 4th of July fireworks.

ILLINOIS ASSOCIATION OF PARK DISTRICTS REPORT:

-None.

PARK DISTRICT OF FOREST PARK FOUNDATION REPORT:

-None.

UNFINISHED BUSINESS:

-None.

PUBLIC COMMENT:

-Commissioner Doss complimented the Forest Park Rotary on the Dodge Ball tournament held here at the Park last weekend.

NEW BUSINESS:

-None.

ADJOURNMENT:

-Motion to adjourn was made by Commissioner Sansone at 6:36 p.m., seconded by Commissioner Doss.. Ayes: 4.

Submitted by:	Thur Richard	Secretary
Approved:	Matthe Walsh	Board of Park Commissioners
		Board of Park Commissioners
Date:	15/2016	=