

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.

