

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 4, 2016.

ROLL CALL: President Walsh chaired the meeting, calling it to order at 6:00 p.m.. Commissioners Doss, Entler, and Walsh answered present. Commissioners McDermott and Sansone were excused absences. Also present were Director Larry Piekarz, and Secretary Chris Richards. Citizen Michael Thompson was also in attendance.

The Pledge of Allegiance was recited.

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

CORRESPONDENCE:

-The Board reviewed the Correspondence File which included thank you notes from children of the HOTSTUFF summer camp who attended our pool this year.

PUBLIC COMMENT:

-None.

DIRECTOR'S REPORT:

-Director Piekarz reported that, while the financial report is not available yet, he believes that this year's tournament went well. He said that we went through 77 barrels of beer and that our ticket sales totalled \$43,385.00. He was appreciative of Costco's donation of water and also the new sponsor Tito's Vodka. It was suggested that the volunteer meeting be resumed next year to make it easier to express the duties and expectations of volunteers.

-Larry reported that the SCS motor has been repaired and re-installed.

-Director Piekarz said that he went to court for the portapotty case and the man got 18 months probation and is not allowed in the Park. There is another case for which he and pool staff will be going to court that involves misconduct in the locker rooms.

-Larry reported that he will be attending a meeting on Tuesday with regard to Roos project plans, but he has not as yet heard from the State regarding release of grant funds.

-Congressman Danny Davis will host a Town Meeting here at the Park on August 17th at 7:00 p.m.

UNFINISHED BUSINESS:

-President Walsh asked where we stand with online registration and Director Piekarz replied that a Jeff would have a report at the next meeting.

PUBLIC COMMENT:

-None.

NEW BUSINESS:

-None.

ADJOURNMENT:

-Motion to adjourn was made by Commissioner Entler, seconded by Commissioner Doss, at 6:20 p.m. Ayes: 3; Nays: 0; Absent: 2.

Submitted by:  Secretary

Approved:  Board of Park Commissioners

 Board of Park Commissioners

Date: 8/18/16