

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 July 21, 2016.

**ROLL CALL:** President Walsh chaired the meeting calling it to order at 6:00 p.m.. Commissioners Doss, McDermott, Sansone and Walsh answered present. Commissioner Entler was an excused absence. Also present were Director Larry Piekarz, Superintendent Larry Buckley, Treasurer Joe Murray and Secretary Chris Richards.

The Pledge of Allegiance was recited.

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

**PUBLIC HEARING:**

President Walsh opened the floor to questions and comments concerning the proposed Budget and Appropriations Ordinance for the Fiscal Year beginning May 1, 2016 and ending April 30, 2017.

There being no questions or comments, the Public Hearing was closed.

**MINUTES:**

-Motion was made by Commissioner McDermott, seconded by Commissioner Sansone, to approve the minutes of the June 16, 2016 Regular Board Meeting..Roll Call: Ayes: Commissioners Doss, McDermott, Sansone and Walsh; Nays: None; Absent: Commissioners Entler.

-Motion was made by Commissioner McDermott, seconded by Commissioner Sansone to approve the minutes of the July 7, 2016 Regular Board Meeting. Roll Call: Ayes: Commissioners Doss, McDermott, Sansone and Walsh; Nays: None; Absent: Commissioners Entler.

**CORRESPONDENCE:**

-None.

**PUBLIC COMMENT:**

-None.

**TREASURER'S REPORT:**

-Treasurer Murray reviewed the lists of computer checks totaling \$183,279.39 and manual checks and electronic payments in the amount of \$6,775.39 for a grand total of \$190,054.78 in disbursements for June and July 2016. Motion was made by Commissioner Doss, seconded by Commissioner Sansone, to approve the disbursements for June and July 2016. Roll Call: Ayes: Commissioners Doss, McDermott, Sansone and Walsh; Nays: None; Absent: Commissioners Entler.

-Joe reported that the financial statements for the close of June 2016 reflect a balance of \$5,172,028.70. Motion was made by Commissioner Sansone, seconded by Commissioner Doss, to approve the financial statements for the close of June 2016. Roll Call: Ayes: Commissioners Doss, McDermott, Sansone and Walsh; Nays: None; Absent: Commissioners Entler.

**SUPERINTENDENT OF PARKS REPORT:**

-Larry Buckley and Director Piekarz reported that Dennis Crotty fell off a ladder on his shoulder recently and has been scheduled for an MRI. He is off until Monday at least and may be off of work for awhile depending on the results.

-Larry said the pump for the SCS went out today and was removed from the filter room and brought to the repair shop. Because of the placement of the pump it was a difficult task, but he is hoping that it will be returned and they will be able to replace it early next week.

**ASSISTANT DIRECTOR'S REPORT:**

-Director Piekarz reported on behalf of Superintendent Thomas on the Skate Safe program that was conducted the Midwest Orthopedic doctors, stating that it was a well-received event. He also reported that the WSSRA Splish Splash Summer Bash pool event is being held tonight. The Ice Cream Social and Movie in the Park has been rescheduled for tomorrow night as it was cancelled last week due to inclement weather.

**DIRECTOR'S REPORT:**

-Director Piekarz reported we are prepared for this weekend's Hall of Fame Induction Ceremony and Tournament Play-off events and next weekend's tournament. WCIU will be covering the tournament on Thursday night. Orders have been placed for the tournament food and we are working on the set up for the tents and volunteers are being scheduled. He said that he and Assistant Director Thomas would be rotating and monitoring the beer tent. Commissioner McDermott expressed her disappointment that no one was hired for this duty as previously discussed.

-Larry reported that pool attendance has been good and he is optimistic about final figures,

-Director Piekarz reported on discussions with Ferrara Candy as well as the Ferrara family with regard to sponsorship of an ice skating rink and there may be some interest. Some discussion was held with regard to timing and placement of the rink with regard to the Roos Property and how it will tie in with the project.

-Larry reported that IAPD has reported that the Governor's budget has released some grant funding and he is hoping that some of the grant monies we have been awarded may now be released. Some discussion was held on the impact on how we are proceeding on the Roos Project. He has been told we should receive notice by August 1st.

**IAPD REPORT:**

-None.

**PARK DISTRICT OF FOREST PARK FOUNDATION REPORT:**

-None.

**UNFINISHED BUSINESS:**

-Motion was made by Commissioner McDermott, seconded by Commissioner Sansone, to adopt Ordinance 160721 Adopting a Combined Annual Budget and Appropriation of such sums of money as may be deemed necessary to defray all necessary expenses and liabilities of the Park District of Forest Park, Cook County, Illinois, for the Fiscal Year beginning May 1, 2016 and ending April 30, 2017 and specifying the objects and purposes for which such appropriations are made and the amount appropriated for each object and purpose.

**PUBLIC COMMENT:**

-None.

**CLOSED SESSION:**

Motion was made at 6:38 p.m. by Commissioner Sansone, seconded by Commissioner Doss, to enter into Closed Session under Section 2(c)(21) of the Open Meetings act for the discussion of minutes of prior meetings lawfully closed under the Open Meetings Act for the purpose of review, approval and release of such minutes.

The Board reconvened in Open Session at 6:42 p.m.

**NEW BUSINESS:**

-Motion was made by Commissioner Doss, seconded by Commissioner Sansone, to approve the minutes of Closed Session Meetings held on November 19, 2015, December 17, 2015, January 21, 2016, May 29, 2016, June 2, 2016 and July 7, 2016. Roll Call: Ayes: Commissioners Doss, McDermott, Sansone and Walsh; Nays: None; Absent: Commissioners Entler.

-Motion was made by Commissioner Doss, seconded by Commissioner Sansone, to release the minutes of the November 19, 2016 Closed Session Meeting and to preserve as confidential the remaining accumulated minutes of Closes Session Meetings. Roll Call: Ayes: Commissioners Doss, McDermott, Sansone and Walsh; Nays: None; Absent: Commissioners Entler.

**ADJOURNMENT:**

-Motion to adjourn was made by Commissioner McDermott, seconded by Commissioner Sansone, at 6:46 p.m. .Ayes:4; Nays: 0; Absent: 1.

Submitted by:  Secretary

Approved:  Board of Park Commissioners

 Board of Park Commissioners

Date: 8/18/16