

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 20, 2017.

ROLL CALL: President Doss chaired the meeting calling it to order at 6:00 p.m.. Commissioners McDermott, Sansone, Walsh and Entler answered present. Commissioner Entler arrived at 6:17 p.m. Also present were Director Larry Piekarz, Treasurer Joe Murray 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 Sansone, seconded by Commissioner Walsh, to approve the agenda. Roll Call: Ayes: Commissioners McDermott, Sansone, Walsh and Doss; Nays: None; Absent: Commissioner Entler.

MINUTES:

-Motion was made by Commissioner McDermott, seconded by Commissioner Walsh, to approve the minutes of the June 15, 2017 Regular Board Meeting. Roll Call: Ayes: Commissioners McDermott, Sansone, Walsh and Doss; Nays: None; Absent: Commissioner Entler.

-Motion was made by Commissioner Walsh, seconded by Commissioner Sansone, to approve the minutes of the July 6, 2017 Regular Board Meeting. Roll Call: Ayes: Commissioners McDermott, Sansone, Walsh and Doss; Nays: None; Absent: Commissioner Entler.

-Motion was made by Commissioner Sansone, seconded by Commissioner Walsh, to approve the minutes of the July 6, 2017 Special Events Committee Meeting. Roll Call: Ayes: Commissioners McDermott, Sansone, Walsh and Doss; Nays: None; Absent: Commissioner Entler.

PUBLIC HEARING:

-President Doss opened the hearing on proposed Ordinance 071720 Adopting a Combined Annual Budget and Appropriation of Such Sums of Money as May Be 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, 2017 and Ending April 30, 2018 and Specifying the Objects and Purposes for Which Such Appropriations are Made and the Amount Appropriated for Each Object and Purpose.

-There being no comments or questions President Doss closed the hearing.

CORRESPONDENCE:

-The Board reviewed the Correspondence file which included a thank you letter from the board of the Kiwanis of Forest Park thanking the Board for their partnership and support with regard to the beer concession at the 4th of July Celebration.

PUBLIC COMMENT:

Mr. Thompson commended the Board and staff as well as the staff of WSSRA on their work with and on behalf of the WSSRA camp participants.

TREASURER'S REPORT:

-Treasurer Murray reviewed the lists of computer checks totaling \$600,791.52 and manual checks and electronic payments in the amount of \$49,935.78 for a grand total of \$650,727.30 in disbursements for June and July 2017. Motion was made by Commissioner McDermott, seconded by Commissioner Walsh, to approve the disbursements for June and July 2017. Roll Call: Ayes: Commissioners McDermott, Sansone, Walsh and Doss; Nays: None; Absent: Commissioner Entler.

-Joe reported that the financial statements for the close of June 2017 reflect a balance of \$5,255,309.86. Motion was made by Commissioner Entler, seconded by Commissioner Doss, to approve the financial statements for the close of June 2017. Roll Call: Ayes: Commissioners McDermott, Sansone, Walsh and Doss; Nays: None; Absent: Commissioner Entler.

DIRECTOR'S REPORT:

-Director Piekarz said that unfortunately he is considering discontinuance of pool rentals in the evening beginning next year. Although our rules governing pool rentals prohibit charging for attendance without Board permission, there have been occasions over the past couple of years where renters have been able to get around it and we have found advertisements for "rave" type parties at the pool that are not

sanctioned by the Park. While there was a suspect rental last week, there were not problems during the party but the police had to be called for violations in the park following the party. By doing away with pool rentals we would be able to keep the pool open until 9:00 pm every night. We would still host our own evening events and may be able to allow local service organizations to hold pool parties. The Board was supportive of this direction subject to legal review.

-Larry updated the Board on work being done for the Roos development. He told the Board that the DCEO grant is still on hold even though the State has passed a budget. He has agreed to be part of a group that is going down meet with legislators to lobby for the release of grant funds that have been promised.

IAPD REPORT:

-None.

PARK DISTRICT OF FOREST PARK FOUNDATION REPORT:

-None.

UNFINISHED BUSINESS:

-None.

PUBLIC COMMENT:

-None.

CLOSED SESSION:

-Motion was made by Commissioner Sansone at 6:16 p.m., seconded by Commissioner McDermott, to enter into Closed Session under Section 2(c)(1) of the Open Meetings Act for the purpose of discussion of matters concerning personnel. Roll Call: Ayes: Commissioners McDermott, Sansone, Walsh and Doss; Nays: None; Absent: Commissioner Entler.

-Commissioner Entler arrived at 6:17 p.m. The meeting reconvened in Open Session at 6:47 p.m.

NEW BUSINESS:

-Motion was made by Commissioner Sansone, seconded by Commissioner Entler, to award a Director Piekarz a 2.1% salary increase for FY 2017-2018 effective 5/1/2017. Roll Call: Ayes: Commissioners Entler, Sansone, Walsh and Doss; Nays: Commissioner McDermott; Absent: None.

-Motion was made by Commissioner Walsh, seconded by Commissioner Sansone, to adopt Ordinance 071720 Adopting a Combined Annual Budget and Appropriation of Such Sums of Money as May Be 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, 2017 and Ending April 30, 2018 and Specifying the Objects and Purposes for Which Such Appropriations are Made and the Amount Appropriated for Each Object and Purpose. Roll Call: Ayes: Commissioners Entler, McDermott, Sansone, Walsh and Doss; Nays: None; Absent: None.


ADJOURNMENT:

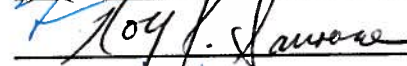
-Motion to adjourn was made by Commissioner Walsh, seconded by Commissioner Entler, at 6:59 p.m. Ayes:5; Nays: 0; Absent: 0.

Submitted by:

 Secretary

Approved:

 Board of Park Commissioners

 Board of Park Commissioners

Date:

