

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 17, 2017

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

The Pledge of Allegiance was recited.

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

**-APPROVAL OF MINUTES:**

-Motion was made by Commissioner Sansone, seconded by Commissioner Walsh, to approve the minutes of the July 20, 2017 Regular Board Meetings. 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 August 3, 2017 Regular Board Meeting. Roll Call: Ayes: Commissioners Sansone, Walsh and Doss; Nays: None; Absent: Commissioner Entler, Abstain: Commissioner McDermott.

**CORRESPONDENCE:**

-The Board reviewed the correspondence file which included a thank you note from the family of John Martin and a request from Chris Harris to host his Wounded Warrior's tournament at the Park again. Also included was a copy of previous e-mail correspondence regarding the tournament.

**PUBLIC COMMENT:**

-None.

**SPECIAL GUESTS:**

-Ms. Sarah Martin Lorenzi and Katie Martin Trendel Directors of CAAEL were presented with a check for \$1072.50 which represents the total tips received during this year's No Glove Nationals Tournament. The Board had designated these to be donated to CAAEL in remembrance of their father who recently passed away.

**TREASURER'S REPORT:**

-Treasurer Murray reviewed the lists of computer checks totaling \$300,667.93 and manual checks totaling \$45,344.51 for a grand total of \$346,005.44 in disbursements for July and August. Motion was made by Commissioner Walsh, seconded by Commissioner Sansone to approve the disbursements for July and August 2017 Roll Call: Ayes: Commissioners McDermott, Sansone, Walsh and Doss; Nays: None; Absent: Commissioner Entler.

-Joe reported that fund balances for the close of July totaled \$5,166,860.74. Reports show that the balance invested in the Money Market funds at Forest Park National Bank as of August 15, 2017 were \$195,241.37 and the OSLAD Money Market account shows a balance of \$200,167.72. \$4,826,455.80 remains invested in accounts with the Illinois Park District Liquid Asset Fund. Motion was made by Commissioner Walsh, seconded by Commissioner McDermott, to accept the Financial Statements for the close of July 2017. Roll Call: Ayes: Commissioners McDermott, Sansone, Walsh and Doss; Nays: None; Absent: Commissioner Entler.

**DIRECTOR'S REPORT:**

-Director Piekarz suggested a Special Events Committee Meeting be held to discuss the tournament and go over the financial statement prior to the Regular Meeting next month. The meeting will be held at 5:00 p.m. He will contact McGaffers about the party they would like to host for Commissioners and staff to see if it could be held immediately following the Board Meeting.

-Larry told the Board he would like to send Assistant Director Thomas and Recreation Supervisors Rachell Entler and Andrew Doss to a conference regarding the operation of fitness centers that will be held in Orlando in November. The consensus of the Board was that attendance at this conference will prove helpful when we open the fitness center at the new Recreation Center.

**ILLINOIS ASSOCIATION OF PARK DISTRICTS REPORT:**

-None.

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

-Foundation President Kevin Bartlett reported that through 8 visit pool pass promotion they held in the spring they have been able to repay the District the remaining balance due on the \$10,000.00 start up funds that were lent to them a couple of years ago. He said that they raised about \$800.00 on the 50/50 raffle at the tournament and they are continuing to work on a sponsorship program that would involve naming rights in Park District facilities.

**UNFINISHED BUSINESS:**

-Director Piekarz, in response to a question that arose last month, provided a copy of the Travel Ordinance that was approved by the Board on February 16, 2017.

**PUBLIC COMMENT:**

-None.


**NEW BUSINESS:**

- Director Piekarz said that he has a meeting scheduled with the Kiwanis and the Eagles concerning a potential co-sponsorship in our new facility.
- Commissioner McDermott expressed her disappointment that there are no extended hours planned for this year's pool season. Director Piekarz said that, while it is not totally off the table, we don't think we will have enough staff to extend the hours.
- Larry said that the back road will be closed Monday through Thursday next week for construction reasons. He noted that it should be open for the triathlon which will be held on Saturday August 26<sup>th</sup>.

**ADJOURNMENT:**

-Motion to adjourn was made by Commissioner Walsh at 6:12 p.m., seconded by Commissioner McDermott. Ayes: 4.

Submitted by:  Secretary

Approved:  Board of Park Commissioners

 Board of Park Commissioners

Date: 9/21/2017