

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 June 7, 2018.

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, Superintendent Larry Buckley and Secretary Chris Richards. Attorney Andrew Paine was also in attendance as was citizen Michael Thompson.

The Pledge of Allegiance was recited.

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

CORRESPONDENCE: None.

PUBLIC COMMENT: Mr. Thompson thanked the Board for their support and help with the American Legion Memorial Day event held at the Park on May 28th. He said the event was a huge success.

REORGANIZATION OF THE BOARD OF PARK COMMISSIONERS FOR OFFICERS AND APPOINTMENT OF EMPLOYEES FOR THE FISCAL YEAR MAY 1, 2018 THROUGH APRIL 30, 2019 (THE ANNUAL MEETING).

-President Doss opened the floor to nominations for President. Commissioner Sansone nominated Commissioner Doss for President. There being no further nominations, President Doss closed the nominations for President. Motion was made by Commissioner Sansone, seconded by Commissioner Walsh, to elect John Doss as President for the Board of Park Commissioners for the Fiscal year May 1, 2018 through April 30, 2019. Roll Call: Ayes: Commissioners McDermott, Sansone, Walsh and Doss. Nays: None; Absent: Commissioner Entler.

-Commissioner Doss opened the floor to nominations for Vice-President. Commissioner McDermott nominated Commissioner Sansone for Vice-President. There being no further nominations, Commissioner Doss closed the nominations for Vice-President. Motion was made by Commissioner McDermott, seconded by Commissioner Walsh, to elect Roy Sansone as Vice-President for the Board of Park Commissioners for the Fiscal year May 1, 2018 through April 30, 2019. Roll Call: Ayes: Commissioners McDermott, Sansone, Walsh and Doss. Nays: None; Absent: Commissioner Entler.

-The Secretary administered the Oath of Office of President to Commissioner John Doss.

-The Secretary administered the Oath of Office of Vice-President to Commissioner Roy J. Sansone.

-Motion was made by Commissioner McDermott, seconded by Commissioner Walsh, to appoint Chris Richards as Secretary to the Board of Park Commissioners of the Park District of Forest Park for the fiscal year May 1, 2018 through April 30, 2019. 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 appoint Joe Murray as Treasurer for the Board of Park Commissioners of the Park District of Forest Park for the fiscal year May 1, 2018 through April 30, 2019. 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 appoint Lawrence Piekarz as Director for the Board of Park Commissioners of the Park District of Forest Park for the fiscal year May 1, 2018 through April 30, 2019. Roll Call: Ayes: Commissioners Sansone, Walsh and Doss. Nays: Commissioner McDermott; Absent: Commissioner Entler.

-Motion was made by Commissioner McDermott, seconded by Commissioner Walsh, to appoint the law firm of Tressler, LLC as attorneys for the Board of Park Commissioners of the Park District of Forest Park for the fiscal year May 1, 2018 through April 30, 2019. Roll Call: Ayes: Commissioners McDermott, Sansone, Walsh and Doss. Nays: None; Absent: Commissioner Entler.

-Motion was made by Commissioner McDermott, seconded by Commissioner Walsh, to designate Forest Park National Bank as a depositor for the Park District of Forest Park for the fiscal year May 1, 2018 through April 30, 2019. Roll Call: Ayes: Commissioners McDermott, Sansone, Walsh and Doss. Nays: None; Absent: Commissioner Entler.

-Motion was made by Commissioner Sansone, seconded by Commissioner McDermott, to designate the Illinois Park District Liquid Asset Fund as a depository for the Park District of Forest Park for the fiscal year May 1, 2018 through April 30, 2019. 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 meeting schedule for fiscal Year 2018-2019. (The schedule provides for meetings on the third Thursday of each month as well as the first Thursday during the months of May, June, July and August.) Meetings will be held at 6:00 pm Roll Call: Ayes: Commissioners McDermott, Sansone, Walsh and Doss. Nays: None; Absent: Commissioner Entler.

SUPERINTENDENT OF PARKS REPORT:

-Superintendent Buckley reported that the maintenance crew has been concentrating on the grounds and keeping the pool running well. He said that he has ordered the outfield logo for the tournament. Commissioner Sansone asked whether the SprayPark is working in the pool and Larry replied that it has been repaired.

DIRECTOR'S REPORT:

-Director Piekarz reported that there have been issues with the grass around the Roos Recreation Center. Frederick Quinn is holding their final check until these are resolved. Our maintenance crew has begun watering the grass and the construction company has promised to overseed again.

-Larry reported an issue with fraudulent checks that were issued on our account. He said that Forest Park National Bank discovered the problem before any funds were lost and a police report was filed. We had to open a new account and wait for new checks.

-Director Piekarz said that he has been following up with Boykin's office on the missing grant check and they now believe that the check may not have been issued.

-Sundek has offered to redo our outside washrooms at no cost.

-Larry said that he is sending Athletic Supervisor Andrew Doss and Maintenance Foreman Ryan Russ to the NRPA Conference this year and asked that any Commissioners interested in attending let him know as soon as possible.

-Commissioner McDermott asked if lights for the back area of the Roos have been arranged and Larry said that he has signed a contract. Commissioner McDermott also recommended that credit card processing be implemented for pool admission. She feels that the ATM charges a high fee and she believes our "cash only" policy is not safe for our staff and not convenient for our patrons.

UNFINISHED BUSINESS:

-None.

ILLINOIS ASSOCIATION OF PARK DISTRICTS REPORT-

-None.

PUBLIC COMMENT:

-Mr. Thompson said that the American Legion has recently begun taking credit cards and he believes that it has increased their revenue.

CLOSED SESSION:

-Motion was made by Commissioner Walsh at 6:23 pm, seconded by Commissioner Sansone, to enter into Closed Session under Sections 2(c)(1) and 2(c)(11) of the Open Meetings Act for the purpose of discussion of matters concerning personnel and the pending or probable and imminent litigation against, affecting or on behalf of the District. Roll Call: Ayes: Commissioners McDermott, Sansone, Walsh and Doss. Nays: None; Absent: Commissioner Entler.

The Board reconvened in Open Session at 7:27 p.m.

NEW BUSINESS:

-None

ADJOURNMENT:


-Motion to adjourn was made by Commissioner McDermott at 7:28 p.m., seconded by Commissioner Walsh. Ayes: 4.

Submitted by:

 Secretary

Approved:

 Board of Park Commissioners

 Board of Park Commissioners

Date:

