

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 May 17, 2018.

**ROLL CALL:** President Doss chaired the meeting, calling it to order at 6:03 p.m. Commissioners Entler, McDermott, Walsh and Doss answered present. Commissioner Sansone was an excused absence. Also present were Director Larry Piekarz, Treasurer Joe Murray and Secretary Chris Richards. Citizen Mike Thompson was also in attendance.

The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA:** President Doss suggested postponing appointments until the next meeting pending a full board. Motion was made by Commissioner Entler, seconded by Commissioner Walsh to approve the agenda with the postponement of the "Annual Meeting" portion until June 7, 2018,. Roll Call: Ayes: Commissioners Entler, McDermott, Walsh and Doss; Nays: None; Absent: Commissioner Sansone.

**MINUTES:**

-Motion was made by Commissioner McDermott, seconded by Commissioner Entler, to approve the minutes of the April 19, 2018 Regular Board Meeting. Roll Call: Ayes: Commissioners Entler, McDermott and Doss; Nays: None; Absent: Commissioner Sansone.; Abstention: Commissioner Walsh.  
-Motion was made by Commissioner Entler, seconded by Commissioner Walsh, to approve the minutes of the May 3, 2018 Regular Board Meeting. Roll Call: Ayes: Commissioners Entler, McDermott, Walsh and Doss; Nays: None; Absent: Commissioner Sansone.

**CORRESPONDENCE:**

-The Board reviewed the Correspondence File which included a letter from the Illinois Department of Natural Resources letting us know that partial reimbursement of our grant award has been approved and should be forwarded to us within a month.

**PUBLIC COMMENT:**

-None.

**TREASURER'S REPORT:**

-Treasurer Murray reviewed the disbursements for April and May 2018: computer generated checks totaled \$199,374.74 and manual checks and electronic payments totaled \$5,888.99 for a grand total of \$205,263.73 in expenses submitted for approval. Motion was made by Commissioner Walsh, seconded by Commissioner McDermott, to approve disbursements for April and May 2018. Roll Call: Ayes: Commissioners Entler, McDermott, Walsh and Doss; Nays: None; Absent: Commissioner Sansone.  
-Joe reviewed financial statements for the close of April 2018. Reports showed that the balance on account as of April 30, 2018 was \$1,403,879.85. The Money Market fund shows a balance of \$586,043.14 as of 5/15/18 with an additional \$200,644.51 in the OSLAD Money Market Account and the Illinois Park District Liquid Asset Fund shows a balance of \$602,060.79 in the Bond Account. Motion was made by Commissioner Entler, seconded by Commissioner McDermott to approve the financial statements for the close of April 2018. Roll Call: Ayes: Commissioners Entler, McDermott, Walsh and Doss; Nays: None; Absent: Commissioner Sansone.

**DIRECTOR'S REPORT:**

-Director Piekarz reported that the concrete work at the Roos has been put on hold until after the VIP Party this weekend because with the way the weather has been there is no way it will be done by then. He said he has had about 90 responses to the VIP Party.  
-Larry reported that the pool is ready for next weekend's opening day and there were kids in it for the All School Picnic today. He said that we are sending about 20 chairs to be repaired so we will be short chairs for about a week or two.  
-Director Piekarz reported that the state has notified us that the PARC Grant funds are being released and he is checking on what happened to the \$100,000.00 check that we were supposed to have received from the Department of Transportation. It may have gone to the Village instead of to us.  
-Larry told the Board that Pinner Electric thinks they can put a light off of Circle Bridge to light up the rear of the Roos property. We are also trying to get prices on screening for the back of the park and also for emergency phone service.

-Commissioner Walsh asked about the status of the stop sign on Hannah and Harrison and Larry said it is still pending with the Village. Commissioner McDermott asked about the Roos pillars that are left in the back of the Park and Larry said we are going to dispose of them, but they are extremely heavy.

**ILLINOIS ASSOCIATION OF PARK DISTRICTS REPORT.**

-None.

**UNFINISHED BUSINESS:**

-None.

**PUBLIC COMMENT:**

-Mr. Thompson suggested that the Forest Park Historical Society may be interested in the Roos pillars that the Park District couldn't use.

**NEW BUSINESS:**

-None.

**ADJOURNMENT:**

-Motion to adjourn was made by Commissioner McDermott at 6:17 p.m., seconded by Commissioner Entler. Ayes: 4, Nays: 0, Absent: 1.

Submitted by:

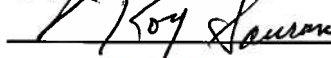


Secretary

Approved:



Board of Park Commissioners



Board of Park Commissioners

Date:

6/21/18