

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 16, 2018.

ROLL CALL: President Doss chaired the meeting, calling it to order at 6:00 pm.. Commissioners Entler, McDermott, Walsh and Doss answered present. Commissioner Sansone was an excused absence. Also present were Director Larry Piekarz, Superintendent Larry Buckley, Treasurer Joe Murray and Secretary Chris Richards. Residents Sandy Byrnes, Joe Byrnes and Michael Thompson were also in attendance.

The Pledge of Allegiance was recited.

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

APPROVAL OF MINUTES:

-Motion was made by Commissioner McDermott, seconded by Commissioner Entler, to approve the minutes of the June 21, 2018 Regular Board Meetings Roll Call: Ayes: Commissioners Entler, McDermott, Walsh and Doss; Nays: None; Absent: Commissioner Sansone.

-Motion was made by Commissioner Entler, seconded by Commissioner McDermott, to approve the minutes of the July 12, 2018 Special Board Meeting. Roll Call: Ayes: Commissioners Entler, McDermott, Walsh and Doss; Nays: None; Absent: Commissioner Sansone.

-Motion was made by Commissioner McDermott, seconded by Commissioner Walsh, to approve the minutes of the July 19, 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 thank you note and donation from former resident Joe Wiezorek.

PUBLIC COMMENT:

-None.

SPECIAL GUEST:

-President Doss presented Sandy Byrnes with a gift and thanked her for the many years she has volunteered for the annual No Glove Nationals and particularly for the quilts she designed and made for the 50th anniversary.

TREASURER'S REPORT:

-Treasurer Murray reviewed the lists of computer checks totaling \$163,542.19 and manual checks and electronic transactions totaling \$32,476.57 for a grand total of \$196,018.76 in disbursements for July and August 2018. Motion was made by Commissioner Walsh, seconded by Commissioner Entler to approve the disbursements for July and August 2018. Roll Call: Ayes: Commissioners Entler, McDermott, Walsh and Doss; Nays: None; Absent: Commissioner Sansone.

-Joe reported that fund balances for the close of June totaled \$1,791,494.92. Motion was made by Commissioner McDermott, seconded by Commissioner Entler, to accept the Financial Statements for the close of June 2018. Roll Call: Ayes: Commissioners Entler, McDermott, Walsh and Doss; Nays: None; Absent: Commissioner Sansone.

MAINTENANCE REPORT:

-Superintendent Buckley reported that over the past month his crew has spent a lot of time preparing for the tournament and keeping up the grounds. He said that he will be applying weed killer to the new Roos area and he will begin seeding next week and anticipates that we will see improvement. He also talked about the bushes that are being replaced at the Roos and said he will keep a close eye on the new bushes.

-Pinner has been out for the tennis court lights. Larry said that we will eventually need to replace the lights with LED. He is currently working on replacing building #4 lights with LED units.
-Larry reported that another pump was replaced in the pool; everything was done in house and he is sending the bad pump out for repair so that he will have a spare. The pump on the spray park also went out and was sent out for repair and should be back tomorrow. He talked about the problems under the sprayground.

DIRECTOR'S REPORT:

-Director Piekarz reported that the subject of an immunization policy has been raised. He is researching the issue and has not heard back from our attorney as yet, but he believes that HIPPA regulations and religious objections would make such a policy difficult to enforce.
-Larry reported that the tournament did well financially and he provided an income and expense statement; although we spent more, we also took in more. He felt that the 50th anniversary event went well. The consensus of the Board was to hold a Special Meeting at 5:30 p.m. on September 20th prior to the Regular Meeting to discuss next year's tournament.
-Larry said that the big refrigerator went out and he is getting it repaired by September 8th.
-Director Piekarz said that the Hall of Fame Golf Outing will be held on September 14th if anyone is interested. The Kids Triathlon will be held Saturday August 18th; we still need volunteers.
-President Doss asked about the netting for the back of the Roos property. Superintendent Buckley said that it is being taken care of. Commissioner McDermott asked about re-visiting the installation of a "blue phone" for safety asking whether funds from the Cook County grant could be used. Director Piekarz will check into it. Commissioner McDermott asked for clarification on the article about over-night parking next to the Roos that was in the Forest Park Review. Director Piekarz explained the Village program and said that he did not believe it would have a big impact on our Roos Center patrons.

ILLINOIS ASSOCIATION OF PARK DISTRICTS REPORT:

-None.

UNFINISHED BUSINESS:

-None.

PUBLIC COMMENT:


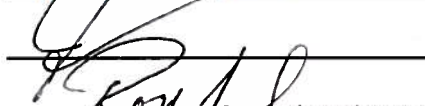
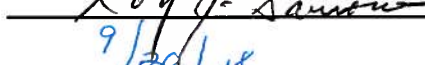
-Mr. Thompson commended the maintenance staff on the quick clean up after the tournament. He asked whether the rules about dogs in the park have been relaxed as he has seen a lot of infractions with no enforcement. Director Piekarz said he would talk to the rangers.

NEW BUSINESS:

-None.

ADJOURNMENT:

-Motion to adjourn was made at 6:34 p.m. by Commissioner McDermott, seconded by Commissioner Walsh. Ayes: 4; Nays: 0; Absent: 1.

Submitted by:  Secretary
Approved:  Board of Park Commissioners
 Board of Park Commissioners
Date: 9/20/18