

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 19, 2018.

ROLL CALL: President Doss chaired the meeting calling it to order at 6:00 p.m.. Commissioners Entler, Sansone, Walsh and Doss answered present. Commissioner McDermott arrived at 6:15 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 Entler, to approve the agenda. Roll Call: Ayes: Commissioners Entler, Sansone, Walsh and Doss; Nays: None; Absent: Commissioner McDermott.

PUBLIC HEARING ON ORDINANCE 180719 ADOPTING A COMBINED ANNUAL BUDGET AND APPROPRIATION OF SUCH SUMS OF MONEY AS MAY BE DEEMED 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, 2018 AND ENDING APRIL 30, 2019 AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT APPROPRIATED FOR EACH OBJECT AND PURPOSE:

-President Doss called the Hearing to order at 6:01 p.m. and opened the floor to comments and questions. There being no comments and/or questions, he closed the Hearing at 6:02 p.m.

CORRESPONDENCE:

-None.

PUBLIC COMMENT:

-None.

TREASURER'S REPORT:

-Treasurer Murray reviewed the lists of computer checks totaling \$256,609.00 and manual checks and electronic payments in the amount of \$15,081.66 for a grand total of \$271,690.66 in disbursements for June and July 2018. Motion was made by Commissioner Walsh, seconded by Commissioner Entler, to approve the disbursements for June and July 2018. Roll Call: Ayes: Commissioners Entler, Sansone, Walsh and Doss; Nays: None; Absent: Commissioner McDermott.

-Joe reported that the financial statements for the close of May 2018 reflect a balance of \$1,225,664.54. Motion was made by Commissioner Entler, seconded by Commissioner Walsh, to approve the financial statements for the close of May 2018 Roll Call: Ayes: Commissioners Entler, Sansone, Walsh and Doss; Nays: None; Absent: Commissioner McDermott.

-The Treasurer reported that June Financial Statements are still being prepared and the Budget and Appropriations is being submitted for Board approval this evening having been on display for the past month. Approval of June Financial Statements were tabled pending completion.

DIRECTOR'S REPORT:

-Director Piekarz reported that the hot weather this year has helped with pool cage revenue although pool pass sales are slightly down. He told the Board that he is making a change in the Pool Group Admission policy to specify that children attending with a group, such as a camp or day care center, must be over 5 years of age. He feels that this is an important safety precaution and will keep groups from attending with bringing numbers of unsupervised toddlers to the pool.

IAPD REPORT:

-None.

UNFINISHED BUSINESS:

-None.

PUBLIC COMMENT:

-Mr. Thompson addressed the Board stating that he had been anti-fireworks for the Fourth of July, however after the re-vamped celebrations this year and last, he has become pro-fireworks and he commended the Board on their handling of the community event.

CLOSED SESSION:

-Motion was made by Commissioner Sansone at 6:15 p.m., seconded by Commissioner Walsh, 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 Entler, Sansone, Walsh and Doss; Nays: None; Absent: Commissioner McDermott.

Commissioner McDermott arrived at 6:15 p.m.
The meeting reconvened in Open Session at 6:46 p.m.

NEW BUSINESS:

-No action was taken on matters discussed in Closed Session.

-Motion was made by Commissioner Doss, seconded by Commissioner Walsh, to approve the Executive Director's Contract subject to Attorney Modification. Roll Call: Ayes: Commissioners Entler, McDermott, Sansone, Walsh and Doss; Nays: None; Absent: None.

-Motion was made by Commissioner Sansone, seconded by Commissioner Walsh, to Adopt Ordinance 180719 a Combined Annual Budget and Appropriation of Such Sums of Money as May Be Deemed 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, 2018 and Ending April 30, 2019 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 6:50 p.m.
.Ayes:5; Nays: 0; Absent: 0.

Submitted by: _____ Secretary

Approved: _____ Board of Park Commissioners

_____ Board of Park Commissioners

Date: _____