

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 September 20, 2018.

ROLL CALL: President Doss chaired the meeting, calling it to order at 6:06 p.m. Commissioners Entler, McDermott, Sansone, Walsh and Doss answered present. Also present were incoming Director Jackie Iovinelli, outgoing Director Larry Piekarcz, Superintendent Larry Buckley, Treasurer Joe Murray and Secretary Chris Richards. Recreation Supervisors Andrew Doss and Rachell Entler and citizen Mike Thompson were also in attendance.

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA: President Doss asked that an Presentation be added after New Business. Motion was made by Commissioner Sansone, seconded by Commissioner Entler to approve the agenda with the addition of the Presentation. Roll Call: Ayes: Commissioners Entler, McDermott, Sansone, Walsh and Doss; Nays: None; Absent: None.

MINUTES:

-Motion was made by Commissioner McDermott, seconded by Commissioner Walsh, to approve the minutes of the August 16, 2018 Regular Board Meeting. Roll Call: Ayes: Commissioners Entler, McDermott, Sansone, Walsh and Doss; Nays: None; Absent: None.

CORRESPONDENCE:

-The Board reviewed the Correspondence File which included a thank you note from Emergency Food Box in Marshall City, IA for the donation of tournament tips to help flood victims.

PUBLIC COMMENT:

-None.

TREASURER'S REPORT:

-Treasurer Murray reviewed the disbursements for August and September 2018: computer generated checks totaled \$113,127.14 and manual checks and electronic payments totaled \$13,035.49 for a grand total of \$126,162.63 in expenses submitted for approval. Motion was made by Commissioner Entler, seconded by Commissioner Walsh, to approve disbursements for August and September 2018. Roll Call: Ayes: Commissioners Entler, McDermott, Sansone, Walsh and Doss; Nays: None; Absent: None.
-Joe reviewed financial statements for the close of July 2018. Reports showed that the balance on deposit as of July 31, 2018 was \$2,291,053.88. The Money Market fund shows a balance of \$1,804,807.19 as of 9/18/18 with an additional \$200,948.95 in the OSLAD Money Market Account and the Illinois Park District Liquid Asset Fund shows a balance of \$304,680.40 in the Bond Account. Motion was made by Commissioner Sansone, seconded by Commissioner Entler to approve the financial statements for the close of July 2018. Roll Call: Ayes: Commissioners Entler, McDermott, Sansone, Walsh and Doss; Nays: None; Absent: None.

Maintenance Report:

-Superintendent Buckley reported that the maintenance crew has, in addition to closing down the pool, focused attention on the Roos grounds, pulling weeds and spraying and airting.
-Air Handlers has been retained to provide quarterly inspection and maintenance service for all HVAC units for all buildings. Biltmore Refrigeration has replaced condenser unit and fan switch for the walk in cooler.
-Larry said that his crew will begin decorating the park and preparing for the Chilifest next week.

DIRECTOR'S REPORT:

-Director Piekarcz reported that the Annual ChiliFest is scheduled for next weekend. So far there is only one entry so there is an alternate plan to provide our own chili for sale if there are not enough entries however the event will be held regardless.
-Larry provided unaudited pool revenue figures for the year stating that, although pass sales were slightly down, cage entrance receipts were up. There were a number of heat waves this summer that may account for the good income and the cold spring probably accounts for the lower pass sales.
-Larry reminded the Board that next month they will need to appoint Jackie to replace him as WSSRA representative for the coming year and Andrew will remain the alternate.

- Larry turned the floor over to Athletic Supervisor Andrew Doss who reviewed year-to-date membership numbers. He reported that the busiest times for the fitness center are 4 to 6 pm on weekdays. He said there have not been any major complaints to date. Director Piekarz noted that we have recently added a stairmaster in response to customer requests. When asked about equipment use Andrew said that all the equipment that is currently installed is in frequent use.
- Opportunity Knocks will be holding its fundraising tournament this coming weekend here at the Park.
- Commissioner Sansone said that this year's Camp Out went really well and staff did a fine job. Just under 100 people attended.
- Commissioner McDermott asked whether the pool bottom needs to be painted. Superintendent Buckley replied that he will be doing touch ups in certain areas, but he believes that we can get a couple more years out of the last paint job. He said that the SCS does need to be sandblasted. Commissioner McDermott also asked about the netting for the Roos property and Superintendent Buckley said that it has been ordered. Finally she asked if we have received any more information regarding "blue" phones. Larry said that he is waiting for information on both the phones and the pull switches. He also said that there may be information or conference deals available at the NRPA conference next week. Director Iovinelli, Athletic Supervisor Doss and Foreman Russ will be attending.
- Director Iovinelli reported that she will be attending the IPRA Legal Symposium on November 8th.
- President Doss asked about the HVAC issues at the Roos gym. Our contractor has found that the filters were dirty and has recommended more frequent inspection. They seem to be working well now.

ILLINOIS ASSOCIATION OF PARK DISTRICTS REPORT.

-None.

UNFINISHED BUSINESS:

-None.

PUBLIC COMMENT:

-None.

NEW BUSINESS:

- Commissioner Walsh read a Resolution Honoring Lawrence X. Piekarz on his Retirement. Motion was made by Commissioner Walsh, seconded by Commissioner McDermott, to adopt the Resolution Honoring Lawrence X. Piekarz on his Retirement. Roll Call: Ayes: Commissioners Entler, McDermott, Sansone, Walsh and Doss; Nays: None; Absent: None.
- President Doss presented outgoing Director Piekarz with a plaque thanking him for his years of service to the Park District of Forest Park.

ADJOURNMENT:

-Motion to adjourn was made by Commissioner Sansone at 6:35 p.m., seconded by Commissioner McDermott. Ayes: 5, Nays: 0, Absent: 0.

Submitted by:



Secretary

Approved:



Board of Park Commissioners



Board of Park Commissioners

Date:

