

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 October 18, 2018.

ROLL CALL: President Doss chaired the meeting calling it to order at 6:00 pm. Commissioners Entler, McDermott, Sansone, Walsh and Doss answered present. Also present were Director Jackie Iovinelli, Superintendent Larry Buckley, Treasurer Joe Murray and Secretary Chris Richards. Fitness Center Manager Andrew Doss, Recreation Supervisor Rachell Entler and resident Mike Thompson were also in attendance.

The Pledge of Allegiance was recited.

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

MINUTES:

-Motion was made by Commissioner Entler, seconded by Commissioner Walsh, to approve the minutes of the September 13, 2018 Regular Board Meeting. Roll Call: Ayes: Commissioners Entler, McDermott, Sansone, Walsh and Doss; Nays: None; Absent: None.

-Motion was made by Commissioner Sansone, seconded by Commissioner McDermott, to approve the minutes of the September 13, 2018 Regular Board Meeting. Roll Call: Ayes: Commissioners Entler, McDermott, Sansone, Walsh and Doss; Nays: None; Absent: None.

CORRESPONDENCE:

-None.

PUBLIC COMMENT:

-None.

TREASURER'S REPORT:

-Treasurer Murray reviewed the lists of computer checks totaling \$78,242.27 and manual checks and electronic transactions totaling \$18,548.36 for a grand total of \$96,790.63 in disbursements for September and October 2018. Motion was made by Commissioner Sansone, seconded by Commissioner Walsh, to approve the disbursements for September and October 2018. Roll Call: Ayes: Commissioners Entler, McDermott, Sansone, Walsh and Doss; Nays: None; Absent: None.

-Joe reported that financial statements for the close of August reflected a cash balance of \$2,479,017.28. The investments schedule as of October 16, 2018, showed \$2,286,807.11 invested: \$1,780,637.90 in a Money Market account at Forest Park National, \$201,018.32 in the OSLAD Money Market account at Forest Park National Bank and \$305,150.89 in the Illinois Park District Liquid Asset Fund Bond Account. Motion was made by Commissioner Sansone, seconded by Commissioner Entler, to accept the Financial Statements for the close of August 2018. Roll Call: Ayes: Commissioners Entler, McDermott, Sansone, Walsh and Doss; Nays: None; Absent: None.

MAINTENANCE REPORT:

-Superintendent Buckley reported that estimates are being accepted from window cleaning services for the Roos. He will keep the Board informed as to what decisions are made.

-Larry reported that both DayCamp buses have been serviced and the pool and Spraypark have been winterized. All RPZ valves have been checked and all heaters are being serviced for the winter. We have received a proposal for the SCS painting. Also Director Iovinelli's office has been painted.

DIRECTOR'S REPORT:

- Director Iovinelli reported that a "Donuts with the Director" event will be hosted at the Roos Recreation Center this Saturday (October 20) to allow residents to meet and speak with the new Director.
- Director Iovinelli reported that all grant paperwork for the Roos project has been finalized and mailed. A monthly financial report is being developed to show revenue and expenditures for the Roos. Fitness Center Manager Doss presented the report explaining that, due to start up costs, the facility shows a loss but he is confident that over the next few months this situation will rectify itself. Jackie reported that the windscreens for the back of the property have been ordered and installed. She said that Andrew has found a company that installs camera surveillance systems that she would like to research more fully for grounds behind the Roos.
- We have met with the Bank to change signatories for all accounts and new signature cards are available for signing tonight.
- Jackie announced that she has met with a representative from School District 91 and they are partnering with the park on a 3K on May 4, 2019 that will begin and end near the Roos. She is very excited about working with the school district on this project and will keep the Board posted as plans develop.
- Director Iovinelli discussed the proposal for the SCS painting and said that it is significantly lower than we have paid in the past and references for Allied Painting Services are very good. She asked for Board approval to complete the work this fall.
- Jackie congratulated Commissioner Roy Sansone who received his 15 year Service Award at the IAPD Best of the Best Gala last Friday.
- WSSRA appointments must be submitted this month for the 2019 calendar year. Also the Falling for Our Stars WSSRA fundraiser will be held on November 2nd. Please let Jackie know if you would like to attend.
- As a savings measure Director Iovinelli has implemented a Wireless Reimbursement policy for staff who do not carry a Park District provided cell phone, but use their own personal phone for business use.
- Jackie informed the Board that she believes it is in the best interest of the District to employ a new Recreation Supervisor at this time rather than fill the vacant Assistant Director position and that she will be accepting applications to fill the new position.

ILLINOIS ASSOCIATION OF PARK DISTRICTS REPORT:

-None.

UNFINISHED BUSINESS:

-None.

PUBLIC COMMENT:


-None.


NEW BUSINESS:


- Motion was made by Commissioner Sansone, seconded by Commissioner Walsh, to appoint Jackie Iovinelli as Representative and Andrew Doss as Alternate Representative to the WSSRA Board of Directors for the calendar year ending December 31, 2019. Roll Call: Ayes: Commissioners Entler, McDermott, Sansone, Walsh and Doss; Nays: None; Absent: None.
- Motion was made by Commissioner Sansone, seconded by Commissioner Entler, to approve acceptance of the proposal from Allied Painting Services for painting of the Aquatic Center SCS Water Feature and stair structure and railings in the amount of \$8750.00. Roll Call: Ayes: Commissioners Entler, McDermott, Sansone, Walsh and Doss; Nays: None; Absent: None.

ADJOURNMENT:

-Motion to adjourn was made by Commissioner Sansone at 6:28 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: 11/15/2018