

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 6:02 p.m. on December 20, 2018.

ROLL CALL: President Doss chaired the meeting. Commissioners Walsh, McDermott, Doss answered present. Commissioner Entler, Sansone were excused absences. Also present were Director/Secretary Jackie Iovinelli, Superintendent Larry Buckley, Treasurer Joe Murray, Recreation Supervisor Danette Krajewski and Facility and Athletic Supervisor Andrew Doss.

The Pledge of Allegiance was recited.

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

Regular Board Meeting MINUTES:

-Motion was made by Commissioner Walsh, seconded by Commissioner McDermott, to approve the minutes of the November 15, 2018 Regular Board Meeting. Roll Call: Ayes: Commissioners Walsh, McDermott and Doss; Nays: None; Absent: Commissioners Entler and Sansone.

Special Board Meeting MINUTES:

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

CORRESPONDENCE:

-None.

PUBLIC COMMENT:

-Mike Thompson, on behalf of the American Legion, thank the Park District for the help at the Holiday walk.

He also complemented the Winter/Spring Brochure.

TREASURER'S REPORT:

-Treasurer Murray reviewed the lists of Disbursements for November and December totaling \$458,646.95. He added it was higher because we paid the bonds, and our quarterly share for WSSRA.

Motion was made by Commissioner McDermott, seconded by Commissioner Walsh, to approve the disbursements for and November and December 2018.

Roll Call: Ayes: Commissioners McDermott, Walsh and Doss; Nays: None; Absent: Commissioners Entler and Sansone.

-Joe reported that fund balances for the close of October 2018 totaled \$1,818,771.23 and that investments as of November 13, 2018 were \$1,721,414.25 in Money Market accounts and \$305,666.17 in Liquid Asset Fund totaling \$1,818,771.23 at Forest Park National Bank.

Motion was made by Commissioner Walsh, seconded by Commissioner McDermott to accept the financial statements for the close of October 2018.

Roll Call: Ayes: Commissioners Walsh, McDermott and Doss; Nays: None; Absent: Commissioners Entler and Sansone.

Maintenance Report –

Staff are working on cleaning out the garage. Holiday decorations were put up. Staff finished the LED lights at the Day Camp building. Lift was inspected in the garage. HVAC was inspected at all facilities.

Director’s Report –

Roos award was discussed by Andrew Doss. Commissioners were excited. We will be presented at the IAPD/IPRA Conference.

Andrew also discussed the new treadmill and the wall covers.

Andrew added numbers are up. He is looking into a Men’s summer league.

Danette Krajewski was introduced as the new Recreation Supervisor. She is excited about the new position.

We will begin with internal interviews for the vacant Business Manager position.

Jackie sent the changes to the Intergovernmental Agreement to Cook County. Waiting to hear back from the Cook County Department of Transportation with the \$100,000 grant update.

The Roos was submitted for IPRA Outstanding Facility Award.

Iovinelli is working on updating vacation and tuition reimbursement policy.

Contracts were signed with Direct Energy.

Illinois Association of Park Districts

None

UNFINISHED BUSINESS:

None

New Business:

Commissioner John Doss mentioned the Village has a dump truck to they are looking into donating.

Motion was made by Commissioner McDermott, seconded by Commissioner Walsh, to adopt Ordinance 1220118A Levying Taxes for the Park District of Forest Park, County of Cook and State of Illinois for the year 2018.

Roll Call: Ayes: Commissioners Walsh, McDermott and Doss; Nays: None; Absent: Commissioners Entler and Sansone.

Motion was made by Commissioner McDermott, seconded by Walsh to adjourn the meeting.

Submitted by: _____ Secretary

Approved by: _____ Board of Commissioners

Approved by: _____ Board of Commissioners

Date: _____