

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 February 21, 2019.

ROLL CALL: President Doss chaired the meeting. Commissioners Walsh, McDermott, Entler, Sansone, Doss answered present. Also present were Director/Secretary Jackie Iovinelli, Superintendent Larry Buckley, Treasurer Joe Murray, Business Manager Jeff Murphy, Recreation and Marketing Supervisor Rachell Entler and Facility and Athletic Supervisor Andrew Doss.

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, Walsh, McDermott, Sansone and Doss; Nays: None

REGULAR BOARD MEETING MINUTES:

Motion was made by Commissioner McDermott, seconded by Commissioner Entler, to approve the minutes of the January 17, 2019 Regular Board Meeting. Roll Call: Ayes: Commissioners Entler, Walsh, McDermott and Doss; Nays: None.

TREASURERS REPORT:

Treasurer Murray reviewed the lists of Disbursements for January and February 2019 totaling **\$162,021.19**. Motion was made by Commissioner Sansone, seconded by Commissioner Walsh to approve the disbursements for January and February 2019.

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

Joe reported that fund balances for the close of December 2018 totaled \$1,556,162.83 and that investments as of January 15, 2019 were \$1,248,169.48 in Money Market accounts and \$307,355.67 in Liquid Asset Fund totaling \$1,467,193.57 at Forest Park National Bank.

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

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

CORRESPONDENCE:

Information from IAPD, Donation request from Forest Park Northside PTC and South Forest Park PTO.

PUBLIC COMMENT:

Mike Thompson mention if the Park District if looking for donations the American Legion might be interested.

Maintenance Report –

Superintendent Buckley informed staff continue snow removal. Continue to clean the fitness room. Staff began cleaning of the filter room. Getting quotes for the welding of the filter room stairs and the spray ground pump house. Staff are continuing to keep up with issues at the Roos with the roof, mechanical and the floor.

Commissioner Entler asked about the wall repair on the second floor outside the bathroom. Superintendent Buckley confirmed it will be finished before the next Board meeting.

Recreation Report –

See department report. Commissioner McDermott brought up the All school Picnic. A discussion took on who pays. Supervisor Entler there is a meeting with all entities involved to discuss the event.

Commissioner Entler brought up girls' basketball. Supervisor Doss discussed the program offering.

Supervisor Doss discussed the t-ball program.

Business Report –

Business Manager reviewed his report. Looking forward to his new role.

Director's Report –

Director Iovinelli reviewed the report. Several items are discussed later on the agenda.

Director Iovinelli updated the Board on the Cook County Grant for the Pathways.

We also discussed the Budget process.

Illinois Association of Park Districts

Commissioner Entler received the 2019 Park District Code book. It is available in Director Iovinelli's office.

Park District Foundation Report -

None.

Bond Sale Presentation by Dave Phillips from Speer Financial, Inc.

Motion was made by Commissioner Sansone, seconded by Commissioner Entler for the Board to adopt Ordinance #190221A providing for the issue of approximately \$134,000 General Obligation Limited Tax Park Bonds, Series 2019A, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, for the payment of outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Unfinished Business.

National Fitness Campaign

A motion was made by Commissioner Sansone and seconded by Commissioner McDermott the Board Adopt the Resolution #190221B to Implement an Outdoor Fitness Court for the 2019 National Fitness Campaign.

NEW BUSINESS:

1. A motion was made by Commissioner Entler and seconded by Commissioner Sansone the Board adopt Ordinance 190221C abating the tax hereto levied for the year 2018 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2013A, of the Park District of Forest Park, Cook County Illinois.

2. Repair Men's and Women's Locker rooms and entry floors at the Pool.

Staff discussed the cost of the repair. They are working with Andrew Paine from Tressler to prepare to go out for competitive bid.

3. Vacation Policy and Holiday Leave Policy

A motion was made by commissioner Walsh and seconded by Commissioner Entler the Board accept the proposed changes to the current vacation policy.

4. A motion was made by Commissioner Walsh and seconded by Commissioner Entler the Board accept the proposed changes to the current holiday leave policy.

Commissioner Sansone discussed clarification on holiday leave for Full-time, part-time and seasonal staff when taking sick time off around a holiday. Director Iovinelli will confirm the clarification in the policy.

Public Comment

None.

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

Submitted by: _____ Secretary

Approved by: _____ Board of Commissioners

Approved by: _____ Board of Commissioners

Date: _____