

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 March 21, 2019.

ROLL CALL: President Doss chaired the meeting. Commissioners Walsh, McDermott, Sansone, Doss answered present. Commissioner Entler was an excused absence. 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 Walsh, to approve the agenda: Roll Call: Ayes: Commissioners McDermott, Sansone, Walsh and Doss; Nays: None; Absent: Commissioner Entler.

REGULAR BOARD MEETING MINUTES:

Motion was made by Commissioner Walsh, seconded by Commissioner McDermott, to approve the minutes of the February 21, 2019 Regular Board Meeting. Roll Call: Ayes: Commissioners McDermott, Sansone, Walsh and Doss; Nays: None. Absent: Commissioner Entler

TREASURERS REPORT:

Treasurer Murray reviewed the lists of Disbursements for January and February 2019 totaling **\$79,546.61**. Motion was made by Commissioner McDermott, seconded by Commissioner Walsh to approve the disbursements for February and March 2019.

Treasurer Murray Discussed 25% of the disbursements were the quarterly WSSRA payment. Roll Call: Ayes: Commissioners McDermott, Sansone, Walsh and Doss; Nays: None; Absent: Commissioner Entler

Joe reported that fund balances for the close of January 2019 totaled \$1,468,193.56 and that investments as of March 19, 2019 were \$2,507,152.21 in Money Market accounts and \$307,898.93 in Liquid Asset Fund totaling \$2,185,051.14 at Forest Park National Bank.

Treasurer Murray informed the Board we are 75% of the way through the budget.

Motion was made by Commissioner McDermott, seconded by Commissioner Walsh to accept the financial statements for the close of January 2019.

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

CORRESPONDENCE:

Letter from IDNR informing us the OSLAD grant final payout of \$200,000 was approved.

PUBLIC COMMENT:

None

Maintenance Report –

Superintendent Buckley informed staff are preparing for summer with Spring cleanup. They began working in the filter room and will start cleaning the pool in the next few weeks depending on weather. Outdoor ice rink was drain and store for next season. Staff stored national fitness campaign fitness court in the ranger garage. The wall was repaired outside the bathroom at the Admin Building. Staff installed cabinets and a counter top in the day camp building.

Commissioner McDermott discussed painting the ranger garage. Superintendent Buckley mentioned painting all exterior walls of buildings.

Recreation Report –

See department report.

Marketing and Recreation Supervisor Entler discussed the No Glove Tournament event committee meeting held. The next meeting is in April.

Commissioners are happy with the planning process of the Tournament.

Business Report –

Business Manager reviewed his report.

Director's Report –

Director Iovinelli reviewed the report.

Commissioner Doss asked why we did not get a quote from Illinois Alarm. Before accepting the quote, Facility and Recreation Supervisor Doss will reach out to Illinois Alarm before we accept a quote.

Commissioner McDermott discussed the Rangers and security in the park. A discussion took place in regard to having police more often, the cost and looking into a security company. Marketing and Recreation Supervisor Entler mentioned a meeting Director Iovinelli, Marketing and Recreation Supervisor Entler and Police Officer Adam have scheduled to discuss concerns.

Illinois Association of Park Districts

None

Park District Foundation Report -

Commissioner McDermott reminded to discuss in the future when things settle down.

Unfinished Business.

1. Pool Filter Room Stairs/Pump House Frame Repairs

A motion was made by Commissioner Sansone and seconded by Commissioner Walsh the Board approve the acceptance of the proposal from Spannuth Boiler Company in the Amount totaling \$8,390 for the Filter Room Stairs and the Pump House Frame.

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

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

Director Iovinelli informed the Board the packets are being prepared to go out for competitive bid beginning March 27, 2019. It will be published in the paper for two weeks and on our website.

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

3. National Fitness Campaign – Fitness Court Concrete work

A Motion was made by Commissioner Walsh, Seconded by Commissioner McDermott to approve the acceptance of the proposal from J. Nardulli, Inc. in the amount of \$16,500 for the Fitness Court Concrete pad.

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

NEW BUSINESS:

1. Roos Recreation Center, Pool Cage and Concession Stand Camera Systems.

A motion was made by Commissioner Sansone and seconded by Commissioner McDermott the Board Approve the acceptance of the lowest qualified bidder in the amount not to exceed \$15,142 for the Roos Recreation Center, Pool Cage and Concession Stand camera Systems.

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

2. Pool Umbrellas

A Motion was made by Commissioner Sansone and Seconded by Commissioner Walsh the Board approve the acceptance of the proposal from Anchor Industries Inc. in the amount of \$14,312.60 to replace the current four pool umbrellas, complete frame, and umbrella.

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

3. No Glove Softball Tournament

Commissioner Doss discuss the committee met to discuss areas of improvement for this year's tournament. He is happy with the ideas.

A motion was made by Commissioner Walsh, seconded by McDermott the Board enter into closed session at 6:35 p.m. under Section Personnel 2(c)1 of the Open Meetings Act for the purpose of discussion of matters concerning personnel.

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

Rise out of Closed session at 7:30 p.m.

Motion was made by McDermott seconded by Walsh to rise out of closed session at 7:30 p.m.

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

No action was needed to take on any matters discussed in close session.

Public Comment

None.

Motion was made by Commissioner Sansone, seconded by McDermott to adjourn the meeting at 7:35 p.m.

Submitted by: _____ Secretary

Approved by: _____ Board of Commissioners

Approved by: _____ Board of Commissioners

Date: _____