

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 May 16, 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, Interim Superintendent of Parks Ryan Russ, Treasurer Joe Murray, and Business Manager Jeff Murphy.  
Audience Members: Margaret Walsh, Mike Thompson and Chris Harris

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 McDermott, seconded by Commissioner Walsh, to approve the minutes of the May 2, 2019 Regular Board Meeting. Roll Call: Ayes: Commissioners McDermott, Sansone, Walsh and Doss; Nays: None. Absent: Commissioner Entler

**CORRESPONDENCE:**

Invite to Robert Foster, WSSRA retirement Party.  
Article on Public Officials Social Media Accounts newest legal tussle – Sent out through IAPD.  
Letter from IAPD thanking, recognizing and commemorating the past 90 year of IAPD service.  
We received an invite to the American Legion Memorial Day service.

**PUBLIC COMMENT: None**

Commissioner Entler Arrived.

**Administration of the Oath of Office to Newly Elected Commissioners:**

Oath was read for John Doss  
Oath was read for Matthew Walsh

**Reorganization of the Park District of Forest Park Board of Commissioners for Officers and Appointment of Employees for Fiscal year May 1, 2019 through April 30, 2020.**

**Nomination and election of Officers and Administration of the Oaths of Office.**

**President:**

A motion was made by Commissioner McDermott and Seconded by Commissioner Walsh to open the floor for nominating candidates for the office of the President of the Park District of Forest Park Board of Commissioners for the fiscal year May 1, 2019 through April 30, 2019.

Commissioner McDermott nominated and Commissioner Walsh seconded the nomination for Commissioner Sansone for President of the Park District of Forest Park Board of Commissioners for the Fiscal year May 1, 2019 through April 30, 2020.

Nominations were closed.

**Vice President:**

A motion was made by Commissioner Sansone and Seconded by Commissioner Entler to open the floor for nominating candidates for the office of the Vice President of the Park District of Forest Park Board of Commissioners for the fiscal year May 1, 2019 through April 30, 2019.

Commissioner Sansone nominated and Commissioner Entler seconded the nomination for Commissioner McDermott for Vice President of the Park District of Forest Park Board of Commissioners for the Fiscal year May 1, 2019 through April 30, 2020.

Nominations were closed.

The motion was made by Commissioner McDermott and seconded by Commissioner Entler to elect Commissioner Sansone to the office of the President of the Park District of Forest Park Board of Commissioners for the fiscal year beginning May 1, 2019 through April 30, 2020.

The motion was made by Commissioner Sansone and seconded by Commissioner Walsh to elect Commissioner McDermott to the office of the Vice President of the Park District of Forest Park Board of Commissioners for the fiscal year beginning May 1, 2019 through April 30, 2020.

Administration of the Oath of Office of President was administered to Commissioner Sansone.

Administration of the Oath of Office of Vice President was administered to Commissioner McDermott.

At this point Commissioner Sansone chaired the meeting.

### **Appointment of Employees**

#### Secretary

A motion was made by Commissioner McDermott seconded by Commissioner Entler to appoint Jackie Iovinelli to the position of Secretary for the Board of Commissioners for the Park District of Forest Park for fiscal year beginning May 1, 2019 through April 30, 2020.

#### Treasurer

A motion was made by Commissioner Walsh seconded by Commissioner Doss to appoint Joseph Murray to the position of Treasurer for the Board of Commissioners for the Park District of Forest Park for fiscal year beginning May 1, 2019 through April 30, 2020.

#### Executive Director

A motion was made by Commissioner McDermott seconded by Commissioner Walsh to appoint Jackie Iovinelli to the position of Executive Director for the Board of Commissioners for the Park District of Forest Park for fiscal year beginning May 1, 2019 through April 30, 2020.

#### Attorney

A motion was made by Commissioner McDermott seconded by Commissioner Doss to appoint the law firm Tressler, LLC as attorneys for the Board of Commissioners for the Park District of Forest Park for fiscal year beginning May 1, 2019 through April 30, 2020.

#### Designation of Depository

A motion was made by Commissioner Walsh and Seconded by Commissioner Entler to designate the Forest Park National Bank as depository for the Park District of Forest Park Fiscal year May 1, 2019 through April 30, 2020.

A motion was made by Commissioner Doss and Seconded by Commissioner Entler to designate the Illinois Park District Liquid Asset Fund as depository for the Park District of Forest Park Fiscal year May 1, 2019 through April 30, 2020.

A presentation was made to thank outgoing President John Doss.

#### **TREASURERS REPORT:**

Treasurer Murray reviewed the lists of Disbursements for April and May 2019 totaling **\$181,346.80**. Motion was made by Commissioner Walsh, seconded by Commissioner McDermott to approve the disbursements for April and May 2019.

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

Treasurer Murray reported the fund balances for the close of March 2019 totaled \$2,996,372.33 and that investments as of May 14, 2019 were \$2,614,162.69 in Money Market accounts and \$309,061.01 in Liquid Asset Fund totaling \$2,923,223.70 at Forest Park National Bank.

Motion was made by Commissioner Doss, seconded by Commissioner Entler to accept the financial statements for the close of March 2019.

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

Commissioner Entler commented on receiving the tax disbursement information is helpful and appreciated.

#### **Maintenance Report –**

Interim Superintendent Russ reviewed his report. Further discussed the Soccer Field Repair and Aquatic Bathhouse flooring repair.

#### **Recreation Report –**

See department report.

Director Iovinelli review the Recreation Department Report.

Staff are working diligently getting ready for summer. Concession is open. Lifeguards are training. We are also preparing for the all school picnic.

#### **Business Report –**

Business Manager reviewed his report.

He emphasized Park District labor. Comparing last year payroll to this year.

#### **Director's Report –**

Director Iovinelli reviewed the report.

Flooring project was completed, and staff are happy with the final results.

Camera's are all in. Staff are training next week.

Administrative position was filled. The position starts on May 20.

Budget is underway.

Capital Improvement staff list is in first draft.

We have a new contact for Cook County.

National fitness Campaign fitness court is almost complete. Launch day is Saturday, June 1.

Commissioner Doss asked when we will make up the capital improvements walk through with the Board. We will try May 25 at 11:00a.m. or rain out June 1 and 11 am.

It was also discussed cameras outside the Roos.

#### **Illinois Association of Park Districts**

None

**Unfinished Business. None.**

**NEW BUSINESS:**

1. Employee Benefits.  
Director Iovinelli brought up reviewing the current benefits staff receive for program and facility use/memberships. Staff will prepare benefits for the Board to review.
  
2. Police/Security  
Director Iovinelli discussed police services at the park. We continue to work with the village/police to communicate our needs and what they can accommodate. We will continue to communicate with the police.

**PUBLIC COMMENT:**

Mike Thompson mentioned security and rangers in the park. Issues with Rangers enforcing rules with bicycles and enforcing the dog rule. Director Iovinelli will remind the rangers of the ordinances and enforcement.

Chris Harris congratulated the newly appointed President and Vice President and newly elected commissioners. He discussed the Parks District hosting a softball tournament to benefit the Wounded Warriors. He has local sponsors and would work with the park on alcohol permits and porta johns. He also mentioned partnering with the Park District for the event.

Margaret Walsh discussed the Roos memberships. Her concern is too many and then adding rentals might take away from the kids wanting to use the facility. She suggested leaving the facility open later on Saturdays and reserving it for the kids to have a place to play.

Director Iovinelli mentioned staff are currently evaluating the use of space and will look into times when the facility is not open and could we reserve it for programs.

Motion was made by Commissioner McDermott, seconded by Commissioner Doss to adjourn the meeting at 7:03 p.m.

Submitted by: \_\_\_\_\_ Secretary

Approved by: \_\_\_\_\_ Board of Commissioners

Approved by: \_\_\_\_\_ Board of Commissioners

Date: \_\_\_\_\_