

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 2, 2019.

ROLL CALL: President Doss chaired the meeting. Commissioners Walsh, Sansone, Doss answered present. Commissioner Entler and Commissioner McDermott were excused absences. Also present were Director/Secretary Jackie Iovinelli.

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 Sansone, Walsh and Doss; Nays: None; Absent: Commissioner Entler and Commissioner McDermott.

REGULAR BOARD MEETING MINUTES:

Motion was made by Commissioner Sansone, seconded by Commissioner Walsh, to approve the minutes of the April 18, 2019 Regular Board Meeting. Roll Call: Ayes: Commissioners Sansone, Walsh and Doss; Nays: None. Absent: Commissioner Entler and Commissioner McDermott.

CORRESPONDENCE:

We received an invite to the American Legion Memorial Day service.

PUBLIC COMMENT:

Mike Thompson mentioned the invite from the American Legion Memorial Day Service. And requested Park District assistance with logistics for the day of the event.

Director's Report –

Director Iovinelli reviewed the report. She highlighted the Aquatic Facility Flooring Project, new camera system, National Fitness Campaign, Vacant Position, Parks day at the Capital, 3K Go the Distance Event, Senior Luncheon, Mayor Event, WSSRA Derby Gala. She also updated the Board on the Bank Accounts Fraudulent activity. It was caught early, and it's been rectified.

Unfinished Business.

None.

NEW BUSINESS:

None.

A motion was made by Commissioner Sansone, seconded by Walsh the Board enter into closed session at 6:20 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 Sansone, Walsh and Doss; Nays: None; Absent: Commissioner Entler and Commissioner McDermott.

Rise out of Closed session at 6:55 p.m.

Motion was made by Sansone seconded by Walsh to rise out of closed session at 6:55 p.m.

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

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

Public Comment

None.

Motion was made by Commissioner Sansone, seconded by Walsh to adjourn the meeting at 6:56 p.m.

Submitted by: _____ Secretary

Approved by: _____ Board of Commissioners

Approved by: _____ Board of Commissioners

Date: _____