

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 6:05 p.m. on November 15, 2018.

ROLL CALL: President Doss chaired the meeting. Commissioners Entler, Sansone, Walsh and Doss answered present. Commissioner McDermott was an excused absence. Also present were Director Jackie Iovinelli, Superintendent Larry Buckley, Treasurer Joe Murray and Secretary Chris Richards.

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

MINUTES:

-Motion was made by Commissioner Entler, seconded by Commissioner Walsh, to approve the minutes of October 18, 2018 Regular Board Meeting. Roll Call: Ayes: Commissioners Entler, Sansone, Walsh and Doss; Nays: None; Absent: Commissioner McDermott.

CORRESPONDENCE:

-None.

PUBLIC COMMENT:

-None.

TREASURER'S REPORT:

-Treasurer Murray reviewed the lists of Disbursements for October and November totaling \$88,714.16 and Manual and electronic Checks totaling \$6,848.68. For a grand total of \$95,562.84.

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

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

-Joe reported that fund balances for the close of September 2018 totaled \$2,320,641.24 and that investments as of November 13, 2018 were \$1,875,890.63 in Money Market accounts and \$305,666.17 in Liquid Asset Fund totaling \$2,181,556.80 at Forest Park National Bank.

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

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

Approval of October 2018 Financial Statements was tabled.

Maintenance Report –

Gas leak at the garage was repaired by Nicor. It was an issue on their end. The Outdoor Ice Rink is being put in. As weather permits it will be up and operating. All new LED lights were installed at the Day Camp building.

Director's Report –

National Fitness Campaign discussed. Presentation by Andrew Doss. Commissioners were excited and looking to staff to move forward.

Interviews were conducted for the Recreation Supervisor position.

SCS feature is complete.

The Roos was submitted for IPRA Outstanding Facility Award.

lovinelli is working on updating vacation and tuition reimbursement policy.

Contracts were signed with Direct Energy.

Illinois Association of Park Districts

None

UNFINISHED BUSINESS:

None

PUBLIC COMMENT:

None

New Business:

Motion was made by Commissioner Walsh, seconded by Commissioner Sansone, to accept the financial statements for the year ending April 30, 2018 as prepared and presented by Wermer, Rogers, Doran and Ruzon.

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

Motion was made by Commissioner Entler, seconded by Commissioner Sansone, to adopt the Truth in Taxation Resolution.

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

Motion was made by Commissioner Entler, seconded by Commissioner Walsh, to enter into the Governmental agreement presented for the Grant from the Cook County Department of Transportation and Highways, with proposed changes made by Andrew Paine.

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

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