

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 August 1, 2019.

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

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA: Motion was made by Commissioner Doss, seconded by Commissioner Walsh, to approve the agenda: Roll Call: Ayes: Commissioners Doss, McDermott, Walsh and Sansone; Nays: None; Absent: Commissioner Entler.

CORRESPONDENCE:

Email correspondence from Marianne Birko, WSSRA, thanking us for our support for the Splish Splash Event held at our pool.

Email Correspondence from Mike Bernardy commending us on the 16" No Glove Softball Tournament.

Email Correspondence from April Baker commending us on the 16" No Glove Softball Tournament.

PUBLIC COMMENT: None.

Director's Report –

Director Iovinelli submitted a report for Board review.

Updated the status of the Pathways project. A proposal was submitted for their review.

Capital Improvement list was presented. Discussion took place about details as a working document. Director Iovinelli will update it by priority and find the discussion from 2016.

Grant Payout is scheduled for September.

16" No Glove Softball National Tournament will be discussed later on the agenda.

Updated Board on the accelerated payment for Chris Richards.

Larry Buckley is officially retired. Staff will look into doing a small event.

Recreation Report –

Recreation Department submitted a report for Board review.

Director Iovinelli reviewed Department report.

President Sansone commented on Andrew Doss's achievements in his master's program.

Discussion took place about concessions and day camp.

Roos Memberships are going strong.

Commissioner McDermott Asked about HVAC at the Roos. A Discussion took place.

Commissioner McDermott asked about extending the weeks being open at the pool.

Maintenance Report –

Interim Superintendent of Parks submitted report for Board review.

Director Iovinelli reviewed the report.

Discussion took place about the HVAC at Roos.

President Sansone asked about the installation of the water lines at the softball fields.

Commissioner McDermott asked about the number of Roos memberships. A discussion took place.

Business Report –
Business Manager Murphy submitted the report for Board review.
Review the revenue from the Tournament.
Announced our credit score went from Baa1 to A3.

Unfinished Business.

1. Park Pathways Project – Updated the Board on the Proposal. A discussion took place.

NEW BUSINESS:

1. Tournament Evaluation –
 - a. President Sansone asked about Tito's not being there. Revisit them returning in the future. Will it affect sponsorship with Burke. Volunteers – concerns.
 - b. Lack of volunteers for food. One person writing down shifts. One person in charge of Volunteer shifts. Explained why we were paying so many in the food area. Director Iovinelli explained how they were staff but not being paid, they were volunteering their shift.
 - c. Commissioner McDermott commented we should have one-point person for volunteers.
 - d. Have a better contact list of volunteers. Confirm details of returning volunteers.
 - e. Have a volunteer coordinator for the number of volunteers
 - f. Cooks have their areas. Continue with who we use. Teaching new people to assist the cooks.
 - g. Keep the Bathrooms clean and stocked.
 - h. Kid Volunteer opportunities.
 - i. Better signage.
 - j. Continue to prevent people from going around the back where the food area is.
 - k. Marketing event to bring people back on Sunday.
 - l. People requested the cotton t-shirts. Include a cotton option to sell.
 - m. Credit card worked great.
 - n. Rearrange the area. Move the booths back behind the pathway. And open up in between the food area and the remaining tents. Have fence end at the condiments table. Reevaluate the layout.
 - o. Adding another beer, craft beer.
 - p. When will we have ticket count?
2. Other Matters for Discussion.
 - a. Discussion took place about staff compensation.
 - b. Purchase new van for day camp.
 - i. Director Iovinelli reached out to River Forest because they have what the Staff are looking for. Will have more information for the next meeting.
 - c. Discussion took place about having a Birthday Party for the Park.

PUBLIC COMMENT: None

Motion was made by Commissioner McDermott, seconded by Commissioner Walsh to adjourn the meeting at 7:30 p.m.

Submitted by: _____ Secretary

Approved by: _____ Board of Commissioners

Approved by: _____ Board of Commissioners

Date: _____