

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 July 18, 2019.

ROLL CALL: President Sansone chaired the meeting. Commissioners Entler, McDermott, Walsh, Doss answered present. Also present were Director/Secretary Jackie Iovinelli, Business Manager Jeff Murphy, Marketing and Recreation Supervisor Rachell Entler, Treasurer Joe Murray and Interim Superintendent of Parks Ryan Russ. Audience Members: Mike Thompson

The Pledge of Allegiance was recited.

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

President Sansone called to order the Public Hearing on the Annual Budget and Appropriation Ordinance for Fiscal Year beginning May 1, 2019 and ending April 30, 2020. Motion was made by Commissioner Walsh, seconded by Commissioner Doss. Roll Call: Ayes: Commissioners Doss, Entler, McDermott, Walsh and Sansone; Nays: None.

President Sansone chaired the hearing.

Public Hearing on Ordinance 190718 adopting a Combined Annual Budget and Appropriation of such sums of money as may be deemed necessary to defray all necessary expenses and liabilities of the Park District of Forest Park, Cook County, Illinois for the fiscal year beginning May 1, 2019 and ending April 30, 2020 and specifying the objects and purposes for which such appropriations are made and the amount appropriated for each object and purpose:

All persons desiring to be heard will now have an opportunity to present written or oral testimony with respect to the 2019-2020 Annual Budget and Appropriation Ordinance?

First, are there any written or oral comments from the Commissioners?

None.

Are there any written or oral comments from the public?

None.

Motion was made by Commissioner Doss, seconded by Commissioner McDermott to adjourn the public hearing at 6:08 p.m. for the combined Annual Budget and Appropriations.

A motion was made by commissioner Entler, seconded by Commissioner Walsh to adopt Ordinance #190718, an ordinance making a combined Annual Budget and Appropriation for funds for the Park District of Forest Park, Cook County, Illinois for fiscal year beginning May 1, 2019 and ending April 30, 2020.

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

REGULAR BOARD MEETING MINUTES:

Motion was made by Commissioner Walsh, seconded by Commissioner McDermott, to approve the minutes of the June 25, 2019 Regular Board Meeting. Roll Call: Ayes: Commissioners Doss, Entler, McDermott, Sansone; Nays: None. Abstained: Commissioner Sansone.

CORRESPONDENCE:

Emailed Correspondence from Katie Trendel, Chicago Area Alternative Education League, thanking us for use of our Softball fields for their annual Softball Tournament.

Emailed Correspondence from Kelly McCarthy commending our lifeguard staff on their quick response to a situation their daughter was in.

Sympathy Card from the Sansone Family.

IAPD Correspondence listing out all upcoming training and events.

PUBLIC COMMENT: Mike Thompson commended This year's outstanding concessions staff.

TREASURERS REPORT:

Treasurer Murray reviewed the lists of Disbursements for June and July 2019 totaling **\$89,150.49**. No other discussion took place.

Motion was made by Commissioner Doss, seconded by Commissioner McDermott to approve the disbursements for June and July 2019. Roll Call: Ayes: Commissioners Doss, Entler, McDermott, Walsh and Sansone; Nays: None.

Treasurer Murray reported the fund balances for the close of May 2019 totaled \$2,748,944.63 and that investments as of July 15, 2019 were \$2,179,828.78 in Money Market accounts and \$310,206.38 in Liquid Asset Fund totaling \$2,490,035.16 at Forest Park National Bank.

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

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

Maintenance Report –

Interim Superintendent of Parks Ryan Russ reviewed the Maintenance report and answered questions. A discussion took place on the Roos HVAC.

Recreation Report –

Recreation Department Staff Reviewed Report and answered questions. Commissioner McDermott discussed non-passholders and out of town patrons. Consider a time allotted for pass holders and residents only. Because of what is happening with the Snap Chat Trends. During the busy times staff are making adjustments. Commissioner Entler Suggested a special meeting in October to review all Commissioner concerns. Commissioner Doss wants more notification when we are informed of Snap Chat Trends. Commissioners thank staff and volunteers for all their hard work at the Fourth of July event. Commissioner McDermott asked if we were considering a pool pass polar sale.

Business Report –

Business Manager Murphy reviewed his report and answered questions.

Commissioner Entler asked about reoccurring payments at the Roos. And about reoccurring Payments for day camp. Staff continue to work out issues with the Max Galaxy System.

Commissioner Doss asked about a minimum on credit card sales at the tournament.

Director's Report –

Director Iovinelli reviewed the report and answered questions.

A discussion took place about the Wound Warrior's Softball Tournament. Commissioners were not in favor of partnering with Chris Harris.

Director Iovinelli Informed the Board that IPRA reach out to us to host the Park Pursuit event. She also reached out to Full-time staff for ideas for the future of the Day Camp Building.

Illinois Association of Park Districts: None

UNFINISHED BUSINESS:

Marketing and Recreation Supervisor Entler asked answered all question or concerns board members have. Commissioner McDermott discussed volunteers. Commissioner Sansone discussed the volunteer cooks. A discussion took place about who the tips should go to. Staff discussed overall how staff are ready to go with fields and event logistics.

Director Iovinelli presented an updated staff fees/benefits spreadsheet. The Roos was added. A discussion took place about the membership fee for Commissioners. The Board tabled the changes and additions.

NRPA Conference, Baltimore – Director Iovinelli and Recreation Supervisor Krajewski are registered for the conference.

Commissioner Doss requested the installation of the All-star bench at the Hall of Fame. Our staff will install. The Board agreed to have it install at the Hall of Fame.

NEW BUSINESS:

None.

A motion was made by Commissioner Doss, seconded by Entler the Board enter into closed session at 7:30 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 Doss, Entler, McDermott, Walsh, and Sansone; Nays: None; Absent: None.

Rise out of Closed session at 8:32 p.m.

Motion was made by Walsh seconded by Doss to rise out of closed session at 8:32 p.m.

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

A Motion was made by Commissioner McDermott and Seconded by Commissioner Walsh to give Director Iovinelli a 6% increase retro paid back to May 1, 2019.

PUBLIC COMMENT: None

Motion was made by Commissioner Doss, seconded by Commissioner Entler to adjourn the meeting at 8:45 p.m.

Submitted by: _____ Secretary

Approved by: _____ Board of Commissioners

Approved by: _____ Board of Commissioners

Date: _____