

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 June 25, 2019.

ROLL CALL: Vice-President McDermott chaired the meeting. Commissioners Walsh, Doss answered present. Commissioner Entler and Sansone were excused absences. Also present were Director/Secretary Jackie Iovinelli, Business Manager Jeff Murphy, Facility and Athletic Supervisor Andrew Doss, Marketing and Recreation Supervisor Rachell Entler, Recreation Supervisor Danette Krajewski, Treasurer Joe Murray and Administrative Assistant Shannon Wood. Audience Members: Mike Thompson

The Pledge of Allegiance was recited.

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

REGULAR BOARD MEETING MINUTES:

Motion was made by Commissioner Doss, seconded by Commissioner Walsh, to approve the minutes of the June 6, 2019 Regular Board Meeting. Roll Call: Ayes: Commissioners Walsh, Doss and McDermott; Nays: None. Absent: Commissioner Entler and Commissioner Sansone.

CORRESPONDENCE:

Correspondence from Anne and Bob Dorneker in regards to Pool appearance and operations.
Correspondence from Leah Berry with positive feedback about the fitness court.
Correspondence from Chris Harris in regards to the Wounded Warrior Fund Raiser.
Trifold from IAPD – Friends of Illinois Parks.
Information about NRPA Conference in Baltimore
Thank you from WSSRA for the Park District support for the Derby Gala.
Information from IDNR.

PUBLIC COMMENT: None

TREASURERS REPORT:

Treasurer Murray reviewed the lists of Disbursements for May and June 2019 totaling **\$122,676.13**. A discussion took place about the disbursements for All-school Picnic. Marketing and Recreation Supervisor Entler discussed the disbursements. The Park District makes payments and the All-school Picnic fund Reimburses. Supervisor Entler was put together a spreadsheet on expenses and donations, to reflect who pay for what.

Motion was made by Commissioner Walsh, seconded by Commissioner Doss to approve the disbursements for May and June 2019.

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

Treasurer Murray reported the fund balances for the close of April 2019 totaled \$2,890,378.80 and that investments as of June 21, 2019 were \$2224,839.53 in Money Market accounts and \$309,645.16 in Liquid Asset Fund totaling \$2,534,484.69 at Forest Park National Bank.

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

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

Maintenance Report –

Director Jackie reviewed the Maintenance report and answered questions.

Recreation Report –

Recreation Department Staff Reviewed Report and answered questions. A Discussion took place about Day Camp numbers. Danette Krajewski responded.

Business Report –

Business Manager reviewed his report and answered questions. A discussion took place about the cage system and about credit card use.

Director’s Report –

Director Iovinelli reviewed the report and answered questions.

Director Iovinelli updated the Board on the Pathway project and the final pay out for the PARC grant.

Director Iovinelli introduced Shannon Wood the new Administrative Assistant.

Illinois Association of Park Districts: None

UNFINISHED BUSINESS:

No Gloves Tournament – Marketing and Recreation Supervisor Entler discussed the logistics of the event. Tito’s tent coming back was discussed. Not reusing tickets was brought up. Staff reminded it would not be an issue this year.

Commissioner Doss discussed the misconduct of a player participating in the Mount Prospect Chicagoland Tournament. Staff are investigating the situation.

NEW BUSINESS:

NRPA Conference – Any Board members interested in attending the Conference need to notify Director Iovinelli.

Commissioner Entler arrived at 6:32 p.m.

2019/2020 Operating Budget – Staff Present the Budget for Board to review. A summary of each fund was presented. Highlights included a separate Fund for Maintenance. Staff presented a labor expenses and broke down revenue sources.

Commissioner Entler discussed the possibility of a new Day Camp Building.

PUBLIC COMMENT: None

Motion was made by Commissioner Entler, 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: _____