

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 June 6, 2019.

**ROLL CALL:** President Doss chaired the meeting. Commissioners Walsh, McDermott, Sansone, Doss answered present. Commissioner Entler was an excused absence. Also present were Director/Secretary Jackie Iovinelli And Attorney Andrew Paine.  
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 McDermott, Doss, Walsh and Sansone; Nays: None; Absent: Commissioner Entler.

**REGULAR BOARD MEETING MINUTES:**

Motion was made by Commissioner McDermott, seconded by Commissioner Walsh, to approve the minutes of the May 16, 2019 Regular Board Meeting. Roll Call: Ayes: Commissioners McDermott, Doss, Walsh and Sansone; Nays: None. Absent: Commissioner Entler

**CORRESPONDENCE:**

St. Bernardine Women's Club – Thank you for our generosity.

**PUBLIC COMMENT:** Thank you from Mike Thompson for our help with the Memorial Day service.

Commissioner Entler Arrived.

**Maintenance Report –**

Interim Superintendent of Parks submitted report for Board review.

**Recreation Report –**

Department Submitted report for Board to review.

**Director's Report –**

Director Iovinelli submitted a report for Board review..

Discussed drop slide repairs were discussed.

Reviewed the National Fitness Campaign Launch Party.

Reviewed what was discussed at the Seasonal and Part-time staff training.

**Unfinished Business. None.**

**NEW BUSINESS:**

1. None.

A motion was made by Commissioner Walsh, seconded by Doss the Board enter into closed session at 6:15 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 7:02 p.m.

Motion was made by Walsh seconded by Doss to rise out of closed session at 7:02 p.m.

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

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

**PUBLIC COMMENT: None**

Motion was made by Commissioner Entler, seconded by Commissioner Walsh to adjourn the meeting at 7:03 p.m.

Submitted by: \_\_\_\_\_ Secretary

Approved by: \_\_\_\_\_ Board of Commissioners

Approved by: \_\_\_\_\_ Board of Commissioners

Date: \_\_\_\_\_