

Minutes of the October 17, 2019 Regular Board Meeting

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 October 17, 2019.

ROLL CALL: Commissioner Sansone chaired the meeting. Commissioners Doss, McDermott and Walsh answered present. Commissioner Entler was an excused absence. Also present were Director/Secretary Jackie Iovinelli, Interim Superintendent of Parks Ryan Russ, Marketing and Recreation Supervisor Rachell Entler, Facility and Athletic Supervisor Andrew Doss and Treasurer Joe Murray. Audience Members: Mike Thompson, Resident

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.

REGULAR BOARD MEETING MINUTES SEPTEMBER 19, 2019:

Motion was made by Commissioner Doss, seconded by Commissioner McDermott, to approve the minutes of the September 19, 2019 Regular Board Meeting. Roll Call: Ayes: Commissioners Doss, McDermott, Walsh, and Sansone; Nays: None. Absent: Commissioner Entler.

CORRESPONDENCE: Foundation Board Application

PUBLIC COMMENT: None

TREASURERS REPORT:

Treasurer Murray reviewed the lists of Disbursements for September and October 2019 totaling **\$92,213.36**. Total cash on September 30, 2019 was \$3,344,239.03.

Treasurer Joe Murray added effective immediately, submitted his resignation.

Motion was made by Commissioner Walsh, seconded by Commissioner Doss to approve the disbursements for September October 2019.

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

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

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

Maintenance Report –

Interim Superintendent of Parks Ryan Russ discussed the Maintenance report and answered questions. He highlighted the remediation of the Pathways and the final areas to compete.

Inspections complete for the month.

Discussed the start of the remediation of the HVAC at the Roos.

Met with Can Ice about synthetic ice.

Recreation Report –

Recreation Department Staff Reviewed Report and answered questions.

Danette started with she experienced at NRPA Conference and the Max Galaxy conference. Is excited about working with epact for data management Day camp information. Finishing up clean up for concessions. Looking to increase pricing for next year to help offset the minimum wage increase. Commissioner McDermott asked about the epact information. Recreation Supervisor Danette Krajewski and Business Manager Jeff Murphy further discussed epact software. Commissioner McDermott asked about marketing opportunities with this software option. Commissioner McDermott asked about the Pepsi contract. Director Jackie Iovinelli responded with staff are renegotiating the contract. Recreation Supervisor Danette Krajewski discussed day camp financials. Facility and Recreation Supervisor Andrew Doss reviewed the financials for the Roos. Commissioner McDermott asked about a girl's basketball league. Commissioner McDermott asked about floor hockey. Commissioner Sansone asked about selling apparel. Recreation and Marketing Supervisor Rachell Entler updated the Board on financials for the 85th birthday party and evaluation of the event. Commissioner McDermott commented on doing it again and maybe on a Saturday, but it was great night. Rachell reviewed details the Teen night at the Roos on Saturday night. Commissioner Sansone asked about what kind of supervision will be present. Asked about having an Auxiliary police officer present. Rachell let the police department know we are holding the event. Rachell also reviewed the Max galaxy training. Rachell also went through a thorough review of the pool, management and financials. A spreadsheet was reviewed. Commissioner Walsh made a correction on the totals.

Business Report –

Business Manager Murphy reviewed his report and answered questions.
Reviewed the conference call with Auditors. Our Auditors filed for an extension for our audit.
Reviewed staffing at facilities.
Discussion on the legalization of Cannabis. Commissioner Sansone recommended his place of employment is handling it by following the Federal government guidelines.

Director's Report –

Director Iovinelli reviewed the report and answered questions.
Reviewed pathway project.
Discussed how great the team worked together for the Empire rental.
Further discussed working with DePaul University students.
Discuss changing the Ribbon cutting date for the pathway.
Staff are participating in the Chamber Casket races
Staff Holiday Party – Discussed the options.
Mike Thompson – suggested the American Legion.

Illinois Association of Park Districts: None

UNFINISHED BUSINESS:

Van Purchase – We are still waiting for the competitive bid pricing.
2020 Pool Fees – Recreation Supervisor Rachell presented an updated pool fees based on feedback from the previous Board meeting.
Commissioner Doss likes the 10% increase. And include resident incentives. Commissioner McDermott Discussed what Oak Park is doing. Commissioner Sansone asked if we still work with River Forest Pricing. Commissioner McDermott ask when the last time we increased pass fees. Commissioner Walsh commented on the residents and non-resident difference in fees.
Board agreed to revisit the fees every year.

Commissioner McDermott asked about revisiting during the season. Director Iovinelli let the Board know each year staff will bring the pool fees to the Board for approval.

Board recommends for 2020 fees – All pool pass fees will increase 10%. Daily admissions fees will increase 10% resident and 20% non-resident. Veteran’s will continue to be free.

Motion was made by Commissioner McDermott, seconded by Commissioner Walsh to accept the proposed pool fees for 2020 pool season as presented by staff.

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

NEW BUSINESS:

Ordinance #191017B -

Motion was made by Commissioner Doss and seconded by Commissioner Walsh to adopt Ordinance #191017B, an ordinance Authorizing and Directing the Sale of the Stage.

Discussion – Director Iovinelli explained the interest in a local business purchasing our stage.

A discussion took place. President Sansone modified the ordinance to read as the stage specific.

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

Truth in Taxation Resolution – A motion was made by Commissioner Doss and seconded by Commissioner Walsh to adopt the Truth in Taxation Resolution #191017A, A Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be raised by Taxation Pursuant of the Proposed Levy of the Park District of Forest Park for the Levy Year 2018.

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

A motion was made by Commissioner Walsh, seconded by Doss the Board enter into closed session at 7:15 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, McDermott, Walsh, and Sansone; Nays: None. Absent: Commissioner Entler.

Rise out of Closed session at 8:04 p.m.

Motion was made by McDermott seconded by Walsh to rise out of closed session at 8:04 p.m.

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

No action was taken.

PUBLIC COMMENT: None

Motion was made by Commissioner Doss, seconded by Commissioner Entler to adjourn the meeting at 8:05 p.m.

Submitted by: _____ Secretary

Approved by: _____ Board of Commissioners

Approved by: _____ Board of Commissioners

Date: _____