

# April 2, 2020 - Meeting Minutes

## Minutes of the April 2, 2020 Special Board Meeting *Consent Agenda*

THE REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS of the Park District of Forest Park, Cook County, Illinois was held Via Zoom.com, at 6:00 p.m. on April 2, 2020.

**ROLL CALL:** Commissioner Sansone chaired the meeting. Commissioners Doss, Entler, McDermott and Walsh answered present. (Remote) Also present were Director/Secretary Jackie Iovinelli and Business Manager Jeff Murphy. Audience Members: None.

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

**Public Comment:** Director Iovinelli thanked the staff for all their hard work and patience during this uncertain time.

### **Regular Board Meeting Minutes February 20, 2020**

Motion was made by Commissioner Entler, seconded by Commissioner McDermott to approve the minutes of the February 20, 2020 Regular Board Meeting. Roll Call: Ayes: Commissioner Doss, Commissioner Entler, Commissioner McDermott, Commissioner Walsh and Commissioner Sansone; Nays: None.

### **Financial Report:**

Motion was made by Commissioner Doss, seconded by Commissioner McDermott to approve the disbursements for February 2020 and March 2020.

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

Motion was made by Commissioner Entler, seconded by Commissioner Walsh to accept the financial statements for the close of February 2020.

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

### **UNFINISHED BUSINESS:**

Motion was made by Commissioner Doss, seconded by Commissioner McDermott to reject the Competitive Bids received on March 12, 2020 for the Slide Resurfacing Project.

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

Motion was made by Commissioner Entler, seconded by Commissioner Walsh to adjourn the meeting at 6:10 p.m.

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

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

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

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