

## **Minutes of the February 20, 2020 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 6:00 p.m. on February 20, 2020.

**ROLL CALL:** Commissioner Sansone chaired the meeting. Commissioners Doss, Entler, McDermott and Walsh answered present. Also present were Director/Secretary Jackie Iovinelli, Business Manager Jeff Murphy, Interim Superintendent of Parks Ryan Russ, Communication and Marketing Manager Adam Cumbee, and Recreation Supervisor Rachell Entler. Audience Members: Maria Maxum, Forest Park Review., Mike Thompson, Resident.

The Pledge of Allegiance was recited.

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

### **Regular Board Meeting Minutes January 16, 2020**

Motion was made by Commissioner Entler, seconded by Commissioner Walsh, to approve the minutes of the January 16, 2020 Regular Board Meeting. Roll Call: Ayes: Commissioners Entler, Commissioner McDermott, Commissioner Walsh and Commissioner Sansone; Nays: None. Absent: Commissioner Doss.

### **CORRESPONDENCE:**

Scott Dunnell from School District 91 Sent a thank you for partnering with them for Kindness week. IAPD sent out Membership cards and a schedule of activities for the year.

**PUBLIC COMMENT:** None

### **TREASURERS REPORT:**

Treasurer Murphy reviewed the lists of Disbursements for January and February 2020 totaling **\$34,753.59**. Total cash on January 31, 2020 was \$3,560,363.62.

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

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

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

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

### **Maintenance Report –**

Interim Superintendent of Parks Ryan Russ discussed the Maintenance report and answered questions. Commissioner Sansone asked about the lights on the Softball fields and if we were looking into them going to LED. Russ explained we are working with ComEd for options and cost savings. Commissioner McDermott Ask if we are outsourcing the painting of the locker rooms.

### **Recreation Report –**

Recreation Department Staff Reviewed Report and answered questions.

Commissioner McDermott asked about the Junior Park Board and reaching out to their peers to keep the idea going.

Commissioner McDermott asked about mount Prospect and their number of teams. Andrew, Athletic Supervisor explained they cannot and are not going to do a league and we are interested in hosting a Tuesday night league. We will also reach out to WGN who also requested the fields. We will let them know it is an option in the future.

Commissioner Entler asked about the Tennis program and having a spring and fall tournament. Andrew explained the instructor is interested in putting together tournaments. He would organize and we be the host site.

Commissioner Entler also asked about a USTA grant our past instructor helped us get to resurface the courts. Andrew informed the Board that our new instructor is already working on option for us.

### **Communication and Marketing Manager Report –**

Communications and Marketing Manager Cumbee reviewed his report and answered questions.

Commissioner Entler asked if he could report more social media statistics for events posted on Facebook.

Commissioner McDermott Asked what the plan is for banner locations. Besides the Park, around town.

Rachell responded with the Village process.

*Commissioner Doss Arrived at 6:30 p.m.*

### **Business Report –**

Business Manager Murphy reviewed his report and answered questions.

### **Director's Report –**

Director Iovinelli reviewed her report and answered any questions.

### **Illinois Association of Park Districts: None**

*Commissioner Entler left the meeting at 6:45 p.m.*

### **CORRESPONDENCE**

IAPD – schedule of events and membership cards.

Thank you from District 91 for participating in Kindness Week.

### **UNFINISHED BUSINESS:**

Personnel Policy Manual was given to Board members for review. The goal is for the Board to review and the attorney to review and then approve once everyone is comfortable.

Facility use, Rental Fees – added the resident/non-resident column on the original document. The soccer field was also included for the Board to review.

No other unfinished matters to discuss.

### **NEW BUSINESS:**

Larry Buckley Memorial –

Discussion took place on suggestions to memorialize Larry Buckley at the No Glove Softball Tournament.

Commissioner Doss suggested having the MVP named after him.

Interim Superintendent of Parks Russ suggested naming something more permanent for the future.

Communications and Marketing Manager Cumbee discussed the fields or complex. He said every post that was put up there was a comment about Larry Buckley.

Commissioner McDermott the challenge of not having a stadium or are we going to overload the event with naming rights.

Commissioner Sansone discussed how much Larry Buckley meant to the Park and the tournament.

Two Large Pool Slides - Resurfacing.

The slides need to be resurfaced because of their current condition. The Bid is being prepared and put out for 10 days. The goal is to accept the bid at the March Board meeting.

Fourth of July – Fireworks contract.

The fee went up this year. They gave us an option of signing a 1 year or 3-year contract if we sign a three - year contract they lock in the fee.

Commissioner McDermott suggested we reach out to the Fire Department.

Commissioner Walsh asked what the cancellation policy is.

Non-Discrimination and Anti- Harassment Policy

Motion was made by Commissioner Doss, seconded by Commissioner Walsh, to adopt Ordinance #200420A the Board accept the changes made to the Non-Discrimination and Anti-Harassment Policy.

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

Tax Abatement Ordinance #200420B

Motion was made by Commissioner Walsh, seconded by Commissioner McDermott the Board adopt Ordinance #200420B abating the tax hereto levied for the year 2019 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2013A, of the Park District of Forest Park, Cook County Illinois.

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

Commissioner McDermott asked when the Brochure goes to print. When will we discuss the Pool regulations, change of rules, and fees? Can we mention in the Brochure?

No other matters for discussion.

A motion was made by Commissioner Doss, seconded by Commissioner McDermott the Board enter into closed session at 7:25 p.m. to discuss Land Acquisition 2(c)5 of the Open Meetings Act for the purpose of discussion of matters concerning Land Acquisition.

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

Rise out of Closed session at 7:50 p.m.

Motion was made by Doss seconded by Commissioner Walsh to rise out of closed session at 7:50 p.m.

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

No action was taken.

Public Comment: None

Motion was made by Commissioner Walsh, seconded by Commissioner McDermott to adjourn the meeting at 7:51 p.m.

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

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

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

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