

## **Minutes of the May 7, 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 Via Zoom.com, at 6:00 p.m. on May 7, 2020.

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

### **Regular Board Meeting Minutes April 23, 2020**

*Commissioner McDermott entered the meeting at 6:02 p.m.*

Motion was made by Commissioner Entler, seconded by Commissioner Walsh to approve the minutes of the April 23, 2020 Regular Board Meeting. Roll Call: Ayes: Commissioner Doss, Commissioner Entler, Commissioner McDermott, Commissioner Walsh and Commissioner Sansone; Nays: None.

**Correspondence:** None

**Public Comment:** None

### **Financial Report:**

Treasurer Jeff Murphy updated the board, disbursements included the final payout of the audit. The audit is complete. The disbursements also included an additional payment to Schroeder and Schroeder for the pathways.

Commissioner Entler asked the total cost of the audit. Treasurer Murphy responded \$24,860, last year is was about \$22,000.

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

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

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

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

### **Director's Report:**

Director Iovinelli reviewed the report and answered any questions.

COVID-19 updates - We continue to pay full-time and part-time staff. Staff are participating with projects throughout the park and part-time staff continue to do park security.

This past week I met with Recreation department staff.

Discussed Pool and Events status.

Day Camp survey went out to the residents.

Discussed the softball and tournament.

Commissioner Entler asked if the recreation department put programs and facilities into the phases presented by the governor.

Commissioner Walsh agreed with Commissioner Entler and having a timeline of programs and facilities. Commissioner Walsh would like to still do the tournament.

Commissioner McDermott is in favor of reaching out to the schools for use for day camp.

Commissioner Walsh asked who is receiving the survey for day camp.

Commissioner Doss asked if we could offer something discounted to first responders.

Commissioner McDermott asked for clarification on week to week and day to day offerings at camp.

Commissioner Entler commented on the total number we could serve at day camp.

Commissioner McDermott asked about the increase in day camp fees.

Commissioner Entler asked if we could add to the survey are you a first responder.

**Unfinished Business: None**

**New Business:**

Director Iovinelli updated the slide project will begin. She also mentioned we will put out to the community that this was previously scheduled maintenance work and does not mean we are opening the pool.

Commissioner Doss asked to remind the workers to wear masks.

**Public Comment: None**

Motion was made by Commissioner Doss, seconded by Commissioner Entler to adjourn the meeting at 6:40 p.m.

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

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

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

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