

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 July 16, 2020.

ROLL CALL: Commissioner Sansone chaired the meeting. Commissioners Doss, McDermott and Walsh answered present. Commissioner Entler was excused absence. Also present were Director/Secretary Jackie Iovinelli, Business Manager Jeff Murphy, Recreation Supervisor Rachell Entler, Facility and Athletic Manager Andrew Doss, Recreation Supervisor Danette Krajewski and Communication and Marketing Manager Adam Cumbee. (Remote) Audience Members: Shannon Wood, Resident, Maria Maxim, Forest Park Review.

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

President Sansone called to order the Public Hearing on the Annual Budget and Appropriation Ordinance for Fiscal Year beginning May 1, 2020 and ending April 30, 2021. Motion was made by Commissioner McDermott, seconded by Commissioner Walsh.

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

President Sansone chaired the hearing.

Public Hearing on Ordinance #200716 adopting a Combined Annual Budget and Appropriation of such sums of money as may be deemed necessary to defray all necessary expenses and liabilities of the Park District of Forest Park, Cook County, Illinois for the fiscal year beginning May 1, 2020 and ending April 30, 2021 and specifying the objects and purposes for which such appropriations are made and the amount appropriated for each object and purpose:

All persons desiring to be heard will now have an opportunity to present written or oral testimony with respect to the 2020-2021 Annual Budget and Appropriation Ordinance?

First, are there any written or oral comments from the Commissioners?

None.

Are there any written or oral comments from the public?

None.

Motion was made by Commissioner Walsh, seconded by Commissioner Doss to adjourn the public hearing at 6:05 p.m. for the combined Annual Budget and Appropriations.

A motion was made by commissioner McDermott, seconded by Commissioner Walsh to adopt Ordinance #200716, an ordinance making a combined Annual Budget and Appropriation for funds for the Park District of Forest Park, Cook County, Illinois for fiscal year beginning May 1, 2020 and ending April 30, 2021.

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

REGULAR BOARD MEETING MINUTES:

Motion was made by Commissioner Doss, seconded by Commissioner Walsh, to approve the minutes of the June 25, 2020 Regular Board Meeting.

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

CORRESPONDENCE:

Libby Ashcraft emailed thanking the Park District for the Movies, and the Easter events.
Emails and Facebook post thanking for the movie nights.
Thank you from the Forest Park Food Pantry for the generous donation.
IAPD Invite to the Leadership Classic.

PUBLIC COMMENT: None.

TREASURERS REPORT:

Treasurer Jeff Murphy reviewed the lists of Disbursements for June and July 2020 totaling **\$70,668.44**. No other discussion took place. Special recreations shares and PDRMA shares were in the disbursements. Commissioner McDermott ask about the WSSRA shares reduction. Motion was made by Commissioner Walsh, seconded by Commissioner McDermott to approve the disbursements for June and July 2020.
Roll Call: Ayes: Commissioners Doss, Entler, McDermott, Walsh and Sansone; Nays: None; Absent: Commissioner Entler.

Motion was made by Commissioner Walsh, seconded by Commissioner Doss to accept the financial statements for the close of June 2020.
Roll Call: Ayes: Commissioners Doss, Entler, McDermott, Walsh and Sansone; Nays: None; Absent: Commissioner Entler.

Maintenance Report –

Interim Superintendent of Parks Ryan Russ reviewed the Maintenance report and answered questions. A discussion took place about the Roos HVAC. Commissioner Sansone asked if the design of the translucent causes the AC concerns. Interim Superintendent Russ discussed the issues relating to the design. Commissioner McDermott expressed concerns with the amount of staff time spent on this. Commissioner McDermott would like staff to keep track of staff time spent on this issue.

Recreation Report –

Recreation Department Staff Reviewed Report and answered questions. Commissioner McDermott asked about the year-round camp. Recreation Supervisor Krajewski reiterated we are only doing after care and waiting to see what happens with the school.

Communication and Marketing Report –

Communication and Marketing Manager Adam Cumbee reviewed his report and answered any questions. Commissioner Sansone asked if Adam could review the admin wall process.

Business Report –

Business Manager Murphy reviewed his report and answered questions. Business Manager Murphy added to his report that we are starting to see more revenue opportunities coming in. Commissioner Sansone asked about the location of the security monitor at the Roos.

Director's Report –

Director Iovinelli reviewed the report and answered questions.

Illinois Association of Park Districts: None

UNFINISHED BUSINESS:

Admin Building North and west wall Project –

A motion was made by Doss, seconded by Commissioner Walsh to modify its prior approval of the contract with the Garland Company for the Admin Building Roofing/Veranda repair/replace work by increasing the not to exceed amount from \$100,000 to \$140,000.

A discussion took place. Director Iovinelli explained the increase was the removal of the pavers. Staff were going to try and take on the task internally. After safety and time considerations determine it was better to have the roofing company handle it.

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

Audit Services Proposal –

Staff discussed moving forward with new auditing services.

A discussion took place.

Commissioner McDermott asked the length of the contract. Staff explained it would be a year to year contract.

NEW BUSINESS:

2020-2021 Capital Projects – Proposed Draft –

A discussion took place.

Commissioner McDermott asked about adding pathway lighting.

Commissioner McDermott would like to see something done with the skate park.

Commissioner Doss asked about including the Village pocket park renovations.

Commissioner Sansone asked about renovations to the Aquatic Center.

Other Matters for discussion – Phase 1 Aquatic Center – Spray Ground.

Staff will bring more information to the next Board meeting.

A motion was made by Commissioner Walsh, seconded by McDermott the Board enter into closed session at 6:58 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 7:58 p.m.

Motion was made by McDermott seconded by Doss to rise out of closed session at 7:58 p.m.

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

PUBLIC COMMENT: None

Motion was made by Commissioner Doss, seconded by Commissioner Entler to adjourn the meeting at 7:59 p.m.

Submitted by: _____ Secretary

Approved by: _____ Board of Commissioners

Approved by: _____ Board of Commissioners

Date: _____