

Meeting Minutes from August 6, 2020

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 6:01 p.m. on August 6, 2020.

ROLL CALL: Commissioner Sansone chaired the meeting. Commissioners Doss, Entler, McDermott and Walsh answered present. Also present were Director/Secretary Jackie Iovinelli, Superintendent of Parks Ryan Russ and Recreation Supervisor Rachell Entler

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 Doss, Entler, McDermott, Walsh and Sansone; Nays: None.

CORRESPONDENCE: None

PUBLIC COMMENT: None.

Recreation Report –

Recreation Supervisor Rachell Entler Reviewed the Recreation Staff Report and answered questions. Commissioner McDermott asked how we are transporting the kids from the Y program to the afterschool program.

There are three buses picking up groups of children or “Pods”. Maintenance will also include cleaning the buses as part for their routine guideline cleaning.

Commissioner Doss asked how is Grant White School holding any kind of school/day care?

Commissioner McDermott asked about the Community Center ECC License.

Maintenance Report –

Superintendent of Parks Ryan Russ reviewed the Maintenance report and answered questions.

Commissioner McDermott complement the use of the sand volleyball court.

Director’s Report –

Director Iovinelli reviewed the report and answered questions.

Director Iovinelli informed the Board we did officially receive the \$100,000 check from the Cook County Pathway grant.

Illinois Association of Park Districts: None

UNFINISHED BUSINESS:

Village Pocket Park update –

We are working on the Intergovernmental agreement. The Park Sent the Village a draft. Director Iovinelli discuss the process.

Admin Building North and west wall Project –

Director Iovinelli discussed the weekly reports and the progress.

Audit Services Proposal –

Director Iovinelli discussed the previous contract with WRDR that was signed by previous administration.

We did discuss with our attorney and WRDR and we all agreed to move forward to a new contract one year contract with Sikich.

Commissioner McDermott asked if the Board took action on the signing of the contract.

Director Iovinelli confirmed there was no action taken by the Board.

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A motion was made by Commissioner Doss and seconded by Commissioner McDermott to appoint Sikich as our auditing services for the Board of Commissioners for the Park District of Forest Park.
Roll Call: Ayes: Commissioners Doss, Entler, McDermott, Walsh and Sansone; Nays: None.
Commissioner Walsh asked the length of the contract. Staff explained it would be a year to year contract.

NEW BUSINESS:

Ordinance #200806A

A motion was made by Commissioner Entler and seconded by Commissioner McDermott to adopt Ordinance #200806A, an ordinance declaring as surplus and authorizing and directing the sale of certain property.

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

Phase 1 Aquatic Center – Spray Ground

Recreation Supervisor Entler reviewed updated information received from Hitchcock Design.

A discussing took place about the Phase 1 – Aquatic Center Spray Ground design.

Commissioner Doss asked if we ok this in the next month could this be something we could have for next summer.

Recreation Supervisor Entler answered we can begin working on it as soon as the Board approves us to move forward.

Commissioner Walsh commented with enthusiasm to move forward.

A Capital Projects discussion took place.

Commissioner Entler commented on phasing the Aquatic Center.

Commissioner McDermott commented on how to incorporate community input.

Registration Software

Director Iovinelli explained to the Board our current registration software is no longer going to be supported.

Staff are going to begin researching new recreation software. We are going to move on from our current software. Staff are in the beginning stages. Implementation date is May 1, 2021.

Other Matters for discussion –

Commissioner Sansone asked for an aerial shot of the skate park.

Director Iovinelli discussed the softball field back stop buildings. Director Iovinelli received 2 quotes to do repairs on the roof and gutters.

Commissioner Sansone asked if the buildings are worth putting money into.

Superintendent Russ will investigate more information.

Commissioner Doss is interested in gathering more information on different options for those buildings.

A motion was made by Commissioner Doss, seconded by McDermott the Board enter into closed session at 7:05 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 Entler seconded by McDermott 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.

A Motion was made by Commissioner McDermott and Seconded by Commissioner Walsh to give Director Iovinelli a 6% increase.

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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: _____