

Minutes of the December 4, 2020 Special Board Meeting

THE SPECIAL BOARD MEETING OF THE BOARD OF PARK COMMISSIONERS of the Park District of Forest Park, Cook County, Illinois was held Via Zoom at 4:00 p.m. on December 4, 2020.

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

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

PUBLIC COMMENT:

Staff updated the Board on weekly activities. Supervisor Entler reviewed the upcoming holiday events. Director Iovinelli updated on Cook county grant application. Registration for IAPD/IPRA conference is open. The park sponsored a Pot on Madison. The Park also sponsored the Chamber Santa Mailboxes. The in-line skate rink is complete. The admin wall project walk through was conducted. The project is complete. A kickoff meeting with American Ramp for the Skate Park took place. Andrew is working on the Grant. Director Iovinelli mentioned the Park has a meeting with Ferrara Pan. Commissioner Entler asked who was in that meeting.

Phase 1 – Aquatic Center, Spray Ground Design Group Proposal

A motion was made by Commissioner Doss and seconded by Commissioner Entler to accept the proposal from Hitchcock group for Phase 1 – Aquatic Center, Spray Ground for the certain design consulting services including the data gathering phase, design development phase, construction document phase, permitting phase, budding phase and construction phase in the amount of \$120,800.

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

Tuition Policy

A motion was made by Commissioner McDermott and seconded by Commissioner Doss to accept the proposed changes to the current Tuition Policy.

Commissioner McDermott asked about the Board concerns from previous meeting. Commissioner Sansone mentioned the changes were made to the number of years.

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

Commissioner Entler commented on the capital projects list and the amounts on the Pocket Parks. Commissioner Entler requested a 5 year capital plan.

PUBLIC COMMENT: None

Motion was made by Commissioner Doss, seconded by Commissioner McDermott to adjourn the meeting at 4:17 p.m.

Submitted by: _____ Secretary

Approved by: _____ Board of Commissioners

Approved by: _____ Board of Commissioners

Date: _____