

THE REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS of the Park District of Forest Park, Cook County, Illinois was held in the Roos Recreation Center of the Park District of Forest Park, 7329 Harrison Street, Forest Park, Illinois at 6:00 p.m. on June 3, 2021.

ROLL CALL: President McDermott chaired the meeting. Commissioner Doss, Commissioners Lyons, Commissioner Sansone, Commissioner Walsh and Commissioner McDermott answered present. Also present were Director/Secretary Jackie Iovinelli, Business Manager Jeff Murphy, Superintendent of Parks Ryan Russ, Recreation Supervisor Rachell Entler, Recreation Supervisor Danette Krajewski, Facility and Athletic Manager Andrew Doss.

The Pledge of Allegiance was recited.

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

PUBLIC COMMENT: None

Director's Report –

Director Iovinelli submitted a report for Board review and answered any questions. Director Iovinelli added the Skate park is open. Community is happy and thank you. She also added about the OSLAD grant opportunity. Also added about the tennis courts repairs. We are meeting with the Village about the Spray ground. Also, Day camp session one is full.

Commissioner Doss ask about the changes when we go into Phase 5. Recreation Supervisor Entler added updates about the pool.

Commissioner McDermott asked about Fourth of July celebration. Recreation Supervisor Entler updated the board on the plans.

Commissioner McDermott asked when we will start announcement about the event.

Unfinished Business:

Administration of the Oath of Office of Vice-President was administered to Commissioner Walsh.

NEW BUSINESS:

Fiscal Year 2021-2022 Budget presentation.

Business Manager Jeff Murphy presented the power point as prepared by staff. Labor was emphasized as a concern and determining ways to increase revenue.

Director Iovinelli added staff are asked to be creative and they are now more accountable for their purchases.

Director Iovinelli will present the Capital project list at the next Board meeting.

Commissioner McDermott asked about the Pocket Parks.

Director Iovinelli added discussed the idea of putting together a comprehensive master plan.

Commissioner McDermott asked about the wall in the back of the Lathrop lot. Superintendent Russ explained he has a plan to recycle equipment to replace.

Director Iovinelli discussed future plans for the day camp building.

Commissioner Doss asked if we could put together a list of what is completed and not on the capital list.

Commissioner Walsh asked about the Fund balance policy.

Director Iovinelli explained if there are any questions we will revisit this as an agenda line item at the June 17 Board meeting.

PUBLIC COMMENT: None

Motion was made by Commissioner Sansone, seconded by Commissioner Doss to adjourn the meeting at 6:55 p.m.

Submitted by: _____ Secretary

Approved by: _____ Board of Commissioners

Approved by: _____ Board of Commissioners

Date: _____