

August 19, 2021 Meeting Minutes

THE REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS of the Park District of Forest Park, Cook County, Illinois was held at the Administration Building and Via Zoom.com, at 6:05 p.m. on August 19, 2021.

ROLL CALL: Commissioner McDermott chaired the meeting. Commissioner Doss, Commissioner Lyons, Commissioner Sansone and Commissioner Walsh answered present. Also, present Director/Secretary Jackie Iovinelli, John Lyons, Resident

APPROVAL OF AGENDA:

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

REGULAR BOARD MEETING MINUTES 7/15/21:

Motion was made by Commissioner Doss, seconded by Commissioner Lyons to approve the minutes of the July 15, 2021 Regular Board Meeting.

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

REGULAR BOARD MEETING MINUTES 8/5/21:

Motion was made by Commissioner Lyons, seconded by Commissioner Doss to approve the minutes of the August 5, 2021 Regular Board Meeting.

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

CORRESPONDENCE:

Thank you from WSSRA for hosting the Splish Splash Summer Bash.

PUBLIC COMMENT: None

TREASURERS REPORT:

Treasurer Walsh reported nothing out of the ordinary and answered any questions. Director Iovinelli also added there were 3 disbursements this month.

Motion was made by Commissioner Lyons, seconded by Commissioner Sansone to approve the disbursements for July and August 2021.

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

Motion was made by Commissioner Sansone, seconded by Commissioner Doss to accept the financials for the close of July 2021.

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

Director Iovinelli also informed the Board we have not received any tax dollars.

Commissioner McDermott asked about \$21,000 in pool salaries. Director Iovinelli informed there were incorrectly enter numbers.

Maintenance Report –

Director Iovinelli reviewed the Maintenance report and answered questions.

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Commissioner McDermott about the purchasing of a trailer. Superintendent of Parks is still researching the needs.

Recreation Report –

Director Iovinelli reviewed their report and answered questions.

Director Iovinelli advised the Board we are still working on the revenue/expense report from the tournament. Waiting on additional expenses.

Commissioner McDermott asked if we are doing the Before care camp. Director Iovinelli informed them we are only doing after care.

Director Iovinelli reminded the Board the next event is the campout.

Commissioner Doss asked about follow up to a COVID concern at Camp.

The Board was very pleased with the Shakespeare performances.

Communication and Marketing Report –

Director Iovinelli reviewed Adam's report and answered any questions.

Business Report –

Business Manager Murphy reviewed his report and answered questions.

Director's Report –

Director Iovinelli reviewed the report and answered questions.

WSSRA Report

Nothing new to report. We are a sponsor for their Bocce Tournament.

UNFINISHED BUSINESS:

Phase 1 – Aquatic Center – Spray Ground

Commissioner Lyons asked about adding on items including the entry.

A motion was made by Commissioner Doss, seconded by Commissioner Sansone to accept the base bid from Integral Construction as the lowest responsible bidder, for the Phase 1 – Aquatic Center Spray Ground Project, excluding any alternates for a total contract amount of \$1,283,200.

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

A motion was made by Commissioner Doss, seconded by Commissioner Walsh to accept the proposal dated 05/18/21 from Splashtacular as part of the Phase 1 – Aquatic Center Spray Ground By Owner Items in the amount of \$209,887.

(It was concluded that due to its complexity and the highly technical and specialized nature of the product; the fact that it requires services of individuals possessing a high degree of professional skill where the ability of the individual plays an important role in the design; and the production requires a specialized skill and knowledge that cannot be handled by the average equipment manufacturer, it is not adaptive to competitive bidding and shall therefore be purchased directly.)

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

A motion was made by Commissioner Lyons, seconded by Commissioner Walsh to accept the proposal from the Fountain People dated 05/19/21 as part of the Phase 1 – Aquatic Center Spray

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Ground By Owner Items in the amount of \$57,592.36 as offered through the Omnia Cooperative Purchase Program.

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

A motion was made by Commissioner Lyons, seconded by Commissioner Sansone to accept the proposal from the Fountain People dated 05/19/21 as part of the Phase 1 – Aquatic Center Spray Ground By Owner Items in the amount of \$65,004.48 as offered through the Omnia Cooperative Purchase Program.

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

A motion was made by Commissioner Sansone, seconded by Commissioner Doss to accept the proposal from the Fountain People dated 05/19/21 as part of the Phase 1 – Aquatic Center Spray Ground By Owner Items in the amount of \$81,464.94 as offered through the Omnia Cooperative Purchase Program.

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

A motion was made by Commissioner Walsh, seconded by Commissioner Lyons to accept the proposal from the Poligon dated 05/05/21 as part of the Phase 1 – Aquatic Center Spray Ground By Owner Items in the amount of \$43,854 as offered through the Omnia Cooperative Purchase Program.

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

A motion was made by Commissioner Sansone, seconded by Commissioner Walsh to accept the proposal dated 07/23/21 from the Shade Systems as part of the Phase 1 – Aquatic Center Spray Ground By Owner Items in the amount of \$16,850.06 as offered through the HGAC Cooperative Purchase Program.

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

Director Iovinelli thanked the Board from their support.

The Board thanked the staff for their hard work.

Pocket Parks

Rieger Park – OSLAD Grant

Community Input meeting was completed.

Commissioner Walsh what the next steps are in the grant process.

Commissioner McDermott congratulated staff on a great community input meeting.

Comprehensive Master Plan

Nothing new to report.

Other Matters for Discussion: None

NEW BUSINESS:

A unanimous motion was made to adopt a Resolution Honoring Park District of Forest Park Board of Commissioners Matt Walsh.

Commissioner Walsh thanked the Board and staff.

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Commissioner McDermott made it be know he will always be a friend of the Park.

A motion was made by Commissioner Doss, seconded by Entler the Board enter into closed session at 6:48 p.m. under Section 2(c)1 and Section 2(c)3 of the Open Meetings Act for the purpose of discussion of matters concerning personnel and Board Appointment.

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

Rise out of Closed session at 7:50 p.m.

Motion was made by Sansone seconded by Commissioner to rise out of closed session at 7:50 p.m.

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

A Motion was made by Commissioner Doss and Seconded by Commissioner Sansone to change the director salary range to \$103,000 to \$175,000. To adjust Director Iovinelli Salary to starting at \$120,000 and a 6% increase with a total annual salary of \$127,200 retro paid back to August 1, 2021.

PUBLIC COMMENT: None

Motion was made by Commissioner Sansone, seconded by Commissioner Lyons to adjourn the meeting at 8:05 p.m.

Submitted by: _____ Secretary

Approved by: _____ Board of Commissioners

Approved by: _____ Board of Commissioners

Date: _____