THE REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS of the Park District of Forest Park, Cook County, Illinois was held on the 2nd floor of the Administrative Building of the Park District of Forest Park, 7329 Harrison Street, Forest Park, Illinois at 6:00 p.m. on August 5, 2021.

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

The Pledge of Allegiance was recited.

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

CORRESPONDENCE: WSSRA sent a thankyou for the Wacky Quaky Splash, that was held here at the Park District. There was approximately 250 people in attendance. The first Bocce Ball Tournament, we will be sponsored by the Park District t of Forest Park. We also, received a thank you from the school district for a welcome basket to the new Superintendent. On Facebook there was a post thanking us on how the lifeguards and day camp staff consoled a boy who was panicking.

PUBLIC COMMENT: None

Maintenance Report: Everything is working fine. All vehicles and equipment are all tested every month. Talking with River Forest doing a joint purchase on a tractor.

Director's Report –

Director lovinelli submitted a report for Board review and answered any questions. Director lovinelli added the park will be hosting an Ice Cream Social on Thursday, August 26. The park will also have a table at the school district Welcome Back Social on Tuesday, August 24. We will make sure that there are flyers around the community and on Facebook. The staff of 11 did an outstanding job for the No Glove Tournament. The tennis courts are on backed ordered.

Unfinished Business:

The spray ground, if we wait past August Board Meeting, it will put us back, and waiting for prices to go down, we will be faced with labor increase. Director lovinelli, spoke to someone at Speaker of the House, Welch's office, they are willing to help, but need to wait until after the fall session, in October, to see what they are willing or able to give. Director lovinelli will bring Eric all the concerns and questions and bring them to the next board meeting on August 19th.

NEW BUSINESS:

Director lovinelli talked about Reiger Park, in order to apply for the grant, we must do a resolution of authorization, need to pass that as soon as possible, so the park can apply. President McDermott asked to have approval for authorization for the grant.

Commissioner Walsh read a letter of resignation from the Board of Forest Park as of August 31, 2021.

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PUBLIC COMMENT: None

Motion to was made by Commissioner Doss, seconded by Commissioner Wash to adjourn the meeting at 6:49 p.m.

Submitted by:	Secretary
Approved by:	Board of Commissioners
Approved by:	Board of Commissioners

Date: