

September 16, 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 6:02 p.m. on September 16, 2021.

ROLL CALL: Commissioner McDermott chaired the meeting. Commissioner Doss, and Commissioner Sansone answered present. Absent: Commissioner Lyons
Also, present Director/Secretary Jackie Iovinelli, Danette Krajewski, Staff, Aaron Gold, Spear Financial.

APPROVAL OF AGENDA:

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

REGULAR BOARD MEETING MINUTES 8/19/21:

Motion was made by Commissioner Doss, seconded by Commissioner Sansone to approve the minutes of the August 16, 2021 Regular Board Meeting.

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

CORRESPONDENCE:

Thank you from WSSRA for hosting the Summer Camp at the Admin Building

Thank you from Sarah's Inn for the tip money from the Tournament

Thank you from WSSRF for the Fallin' For Our Stars donation.

Thank you from WSSRF for the Bocce Tournament donation.

PUBLIC COMMENT: None

TREASURERS REPORT:

Director Iovinelli added this included additional tournament expenses. They also included WSSRA shares and PDRMA quarterly shares. We also started putting down payments on the buy owner items for the Splash Pad.

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

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

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

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

Commissioner Lyons arrived at 6:07 p.m.

Motion was made by Commissioner Sansone, Seconded by Commissioner Lyons to appoint Commissioner Doss to the Position of Treasurer of the Park District of Forest Park Board of Directors.

Maintenance Report –

Director Iovinelli reviewed the Maintenance report and answered questions.

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Commissioner Sansone asked about the status of the light pole that was hit by a car. Director Iovinelli explained Lyons/Pinner was coming out to kill the electric to it. And we are submitting an incident report to PDRMA. The Patron is doing fine.

Aaron Gold, Spear Financial presented on the sale of the series 2021 general obligation rollover bonds. There were several bidders. It was awarded at .367% to Republic Bank of Oak Brook. The total amount received was \$233,260. They expire next fall. The Park District is eligible to refinance in the fourth quarter of 2022. Spear Financial will work with the Park District in the first quarter to begin the process. Commissioner McDermott asked if we should refinance or payoff the debt. Spear suggested refinance is the best route financially for the Park District.

Commissioner Lyons asked when we need to start planning. Aaron Gold advised.

Recreation Report –

Recreation Supervisor Krajewski reviewed their report and answered questions.

Director Iovinelli reminded the Board about the Campout.

Commissioner McDermott asked about the tournament expenses. Director Iovinelli advised.

Commissioner Doss asked about special events. He would like to see more Park District special events.

Commissioner McDermott suggested doing more events for adults.

Commissioner Lyons suggested making a photo booth area in the park for families.

Commissioner McDermott asked about the future of the hard copies of the brochure.

Communication and Marketing Report –

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

Commissioner Sansone asked about the notification for no dogs in the park on the website. Can we revisit it.

Business Report –

Business Iovinelli reviewed his report and answered questions.

Director Iovinelli reported we started receiving tax dollars.

Director's Report –

Director Iovinelli reviewed the report and answered questions.

Director Iovinelli added the changes on the buy owner items explanation.

Two staff and two commissioners are attending the NRPA conference in Nashville.

Tennis court repairs are moving along on schedule.

WSSRA Report

WSSRA is working on their budget. Because of the additional partners and COVID challenges all partners will receive a credit of 50% their last quarter shares. WSSRA is the only SRA to do this. Also our Shares were reduced by 12%.

Director Iovinelli announced Fallin' for our Stars is virtual this year.

UNFINISHED BUSINESS:

Phase 1 – Aquatic Center – Spray Ground

Director Iovinelli explained the changes and confirmed the attorney approval on the process.

Commissioner McDermott asked if we have any recourse with Hitchcock for missing this.

A motion was made by Commissioner Lyons and seconded by Commissioner Sansone the Board rescind its prior acceptance of 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 \$57,592.36 as offered

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through the Omnia Cooperative Purchase Program and ratify and approve the revised proposal from the Fountain People dated 06/15/21 (Version A2) in the amount of \$62,898.72.

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

A motion was made by Commissioner Lyons and seconded by Commissioner Sansone the Board rescind its prior acceptance of 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 and ratify and approve the revised proposal from the Fountain People dated 06/15/21 (Version A3) in the amount of \$70,999.45.

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

A motion was made by Commissioner Lyons and seconded by Commissioner Sansone the Board rescind its prior acceptance of 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 and ratify and approve the revised proposal from the Fountain People dated 06/15/21 (Version A4) in the amount of \$88,519.03.

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

Pocket Parks

Rieger Park – OSLAD Grant

Waiting on the OSLAD grant.

Remembrance Park and Popelka Park have bee and rat issues.

Commissioner Lyons raised a concern about the landscaping at the memorial at Remembrance Park.

Commissioner Doss let us know there is a sprinkler system at the park.

Comprehensive Master Plan

Nothing new to report.

Other Matters for Discussion: None

NEW BUSINESS:

Park District of Forest Park Board of Commissioners Vice- President.

Board President McDermott opened the floor for motions nominating candidates for the office of Vice President of the Park District of Forest Park Board of Commissioners beginning September 16, 2021 through April 30, 2022.

Commissioner Sansone Nominated Commissioner John Doss.

Board President closed the nominations.

A motion was made by Commissioner Lyons and seconded by Commissioner Sansone to elect Commissioner John Doss to the office of the Vice President of the Park District of Forest Park Board of Commissioners for the Beginning September 16, 2021 through April 30, 2022.

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

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Ordinance #210916

A motion was made by Commissioner Doss and Seconded by Commissioner Sansone for Ordinance #210916 providing for the issue of \$233,260 General Obligation Limited Tax Park Bonds, Series 2021, of the District for the payment of certain outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

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

Tennis Court nets, posts and backboard replacement.

A motion was made by Commissioner Sansone and Seconded by Commissioner Doss the board accept the proposal in the amount of \$14,018 from Nu Toys Leisure Products to replace the Tennis Court Posts, Nets and 2 Backboards.

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

Executive Director Contact Approval.

No Action taken. Per the Park District Attorney, the Contract is a Rollover. Each May the Board can reappoint the Director.

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

A motion was made by Commissioner Doss, seconded by Commissioner Sansone the Board enter into closed session at 7:07 p.m. under 2(c)3 of the Open Meetings Act for the purpose of discussion of matters concerning Board Appointment.

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

Rise out of Closed session at 7:57 p.m.

Motion was made by Lyons seconded by Commissioner Doss to rise out of closed session at 7:57 p.m.

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

PUBLIC COMMENT: None

Motion was made by Commissioner Sansone, seconded by Commissioner Lyons to adjourn the meeting at 7:58 p.m.

Submitted by: _____ Secretary

Approved by: _____ Board of Commissioners

Approved by: _____ Board of Commissioners

Date: _____