

## December 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 6:00 p.m. on December 16, 2021.

ROLL CALL: Commissioner McDermott chaired the meeting. Commissioner Sansone, and (late) Commissioner Lyons Commissioner Doss, Commissioner Gillian, answered present Also, present Director/Secretary Jackie Iovinelli, Danette Krajewski,, Ryan Russ, Adam Cumbee, and Jeff Murphy, Colin Strein

### **APPROVAL OF AGENDA:**

*Motion was made by Commissioner Doss, seconded by Commissioner Gillian, to approve the agenda.*

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

### **REGULAR BOARD MEETING MINUTES 11/19/21:**

*Motion was made by Commissioner Gillian, seconded by Commissioner Sansone to approve the minutes of the November 18, 2021 Regular Board Meeting.*

*Roll Call: Ayes: Commissioner Sansone and Commissioner McDermott. Commissioner Doss Commissioner Gillian Nays: None*

### **CLOSED SESSION MEETING MINUTES 11/18/21:**

*Motion was made by Commissioner Sansone, seconded by Commissioner Gillian to approve the minutes of the November 18, 2021 Closed Session minutes.*

*Roll Call: Ayes: Commissioner Sansone and Commissioner McDermott. Commissioner Doss Commissioner Gillian Nays: None.*

### **CORRESPONDENCE:**

None

### **PUBLIC COMMENT:**

None

### **TREASURERS REPORT:**

Commissioner Doss ask if there were any questions. No one had any questions.

*Motion was made by Commissioner Sansone, seconded by Commissioner Gillian to approve the disbursements for November, December 2021 of \$113,066, .56*

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

*Motion was made by Commissioner Doss, seconded by Commissioner Gillian to accept the financials for the close of November and December 2021.*

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

### **Maintenance Report –**

Superintendent of Parks Russ submitted a report, no questions. So far, we are on schedule for the new Splash Park

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### **Recreation Report –**

Recreation Supervisor Krajewski nothing additional to report

### **Facility and Athletic Supervisor Report –**

Facility and Athletic Supervisor Doss, no questions

### **Special Reports-**

Colin asked if there were any questions, no questions were asked. Did report that there were about 15 families and Day Camp came out to see Santa.

### **Communication and Marketing Report –**

Communication and Marketing Manager Cumbee, no questions were asked

### **Business Report –**

Business Manager Murphy no questions were asked. Jeff Murphy did point out that at this point the Park has received 1.47 million and the average over the last six years it was an average of 1.2 million.

### **Director's Report –**

Director Iovinelli – talked to the Rec. department, we have some key support staff, they will report to Andrew, Danette and Adam. Everyone is register for the conference.

### **WSSRA Report**

We had the last meeting of the year.

### *Park Foundation*

*Nothing to report at this point*

### **UNFINISHED BUSINESS**

There is stuff happening, first pay request was put in and we included the certified letter from Hitchcock, breaking down what they have done. They have agreed to send updates every Friday before a Board meeting, they will give a payout amount and information.

*Motion to entertain an approve that the Board approve a pay request for Integral Construction, Inc. for Phase! – Aquatic Center Splash Pad project in the amount of \$105,447 as recommended by Hitchcock Design Group and Staff*

*Motion was made by Commissioner Gillian, seconded by Commissioner Doss*

*Roll Call: Commissioner Sansone, Commissioner Doss, Commissioner Gillian Commissioner McDermott, Co, - Nays: None.*

### *Pocket Parks*

*Eric reported with the outside grant, more than ever people have applied. He has only done one walk through and that is very rare, they are just way behind. Hope to hear in January if not by February then we need to think about what we want to do.*

### **NEW BUSINESS**

Colin spoke about the new rental rates, 10% for resident and 15% for non-residents Need to bring this to the Board each year to check all the rental rates.

*Motion to entertain a motion that the Board approve the Administration Building and Outdoor Facilities Board accept the proposed 2022 rental rates that have been as presented by staff Motion was made by Commissioner Gillian, seconded by Commissioner Doss*

*Roll Call: Ayes: Commissioner Sansone, Commissioner McDermott, Commissioner Doss, Commissioner Gillian, Commissioner Lyons, Nays: None*

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*WSSRA Representatives Appointment:*

*Jackie Iovinelli is Regular Representative and Andrew Doss as the alternate to the WSSRA Board of Directors for the Park District of Forest Park for 2022*

*Motion to appoint WSSRA Representative Jackie Iovinelli as Regular Representative and Andrew Doss as alternate for the year 2022*

*Motion was made by Commissioner Doss, seconded by Commissioner Sansone*

*Roll Call: Ayes: Commissioner Gillian, Commissioner Sansone, Commissioner Doss, Commissioner Lyons, Commissioner McDermott Nays: None*

**AQUATIC CENTER – FURNITURE**

Andrew reported that 48 chairs for the splash pad, 24 lounge 24 low sand chairs, 12 lounges to replace the old ones for the pool and 12 chairs for the zero-depth area. Let's see how this works out.

*Motion to accept the proposed lowest responsible price company and recommended by staff in the amount of \$12,164.40 from the company Furniture Leisure for our Splash Pad Buy Owner furniture and replace Facility furniture for the 2022 season*

*Motion was made by Commissioner Gillian, seconded by Commissioner Doss*

*Roll Call: Commissioner Gillian, Commissioner Sansone, Commissioner Doss, Commissioner Lyons, Commissioner McDermott – Nays: none*

**CLOSED SESSION:**

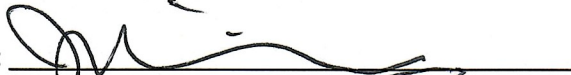
*Motion to entertain for the purpose of discussion of matters concerning Land Acquisition 2 (c) 5 and Personnel 2 (c) (Action)*

*Motion was made by Commissioner Doss seconded by Commissioner Sansone*

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

**PUBLIC COMMENT: None**

Motion was made by Commissioner Doss, seconded by Commissioner Lyons to adjourn the meeting at 6:26 p.m.

Submitted by:  Secretary

Approved by:  Board of Commissioners

Approved by: \_\_\_\_\_ Board of Commissioners

Date: Jan 20, 2022