

November 18, 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 November 18, 2021.

ROLL CALL: Commissioner McDermott chaired the meeting. Commissioner Sansone, and Commissioner Lyons Commissioner Doss answered present
Also, present Director/Secretary Jackie Iovinelli, Danette Krajewski, Andrew Doss, Colin Stein, Ryan Russ, Rachell Entler and Jeff Murphy, Mariana Burko WSSRA Executive Director

APPROVAL OF AGENDA:

Motion was made by Commissioner Lyons, seconded by Commissioner Sansone, to approve the agenda.

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

REGULAR BOARD MEETING MINUTES 10/21/21:

Motion was made by Commissioner Lyons, seconded by Commissioner Sansone to approve the minutes of the October 21, 2021 Regular Board Meeting.

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

CLOSED SESSION MEETING MINUTES 10/21/21:

Motion was made by Commissioner Doss, seconded by Commissioner Sansone to approve the minutes of the October 21, 2021 Closed Session minutes.

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

CORRESPONDENCE:

Thank you from the Chamber for the sponsorship of the Casket Races

PUBLIC COMMENT: Said "Good-bye" to Rachell Entler, and thanked her for her years of service here at the Park District of Forest Park

TREASURERS REPORT:

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

Motion was made by Commissioner Sansone, seconded by Commissioner Lyons to approve the disbursements for October and November 2021 of \$305,012.64

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

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

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

APPOINTING NEW COMMISSIONER:

Commissioner McDermott entertain a motion to appoint Tim Gillim to fill the position of Park Commissioner for the District of Forest Park Board.

Motion was made by Commissioner Doss, seconded by Commissioner Sansone to accept the appointment of Tim Gillim as a Park District Commissioner

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Roll Call: Ayes: Commissioner Lyons, Commissioner Sansone, Commissioner Doss and Commissioner McDermott.

Tim Gillian was sworn in as Commissioner for the Park District of Forest Park

NEW BUSINESS

WSSRA REPORT:

Maintenance Report –

Superintendent of Parks Russ submitted a report, no questions

Recreation Report –

Recreation Supervisor Krajewski nothing additional to report

Recreation Report

Recreation Supervisor Entler, asked if anyone had any questions

Facility and Athletic Supervisor Report –

Facility and Athletic Supervisor Doss, no questions

Communication and Marketing Report –

Communication and Marketing Manager Cumbee, no questions were asked

Business Report –

Business Manager Murphy no questions were asked. Director Iovinelli said the numbers starting to look like 2019 which is a good thing.

Director's Report –

Director Iovinelli – we have had some standstill for the Splash Pad. had some very healthy conversation with the contractor, the problem was they needed to test the soil, need a different permit. Monday we will have the new permit.

WSSRA Report

Marianne Burko presented up coming events and what they have done during Covid, no questions were asked.

Park Foundation

Can start putting on the agenda and start talking about it, found some bylaws. They do events, fund raisers, get it running for 2022

UNFINISHED BUSINESS

Pocket Parks

Tony planted 4,000 tulip bulbs

Holiday Party

Director Iovinelli will talk to Elmwood Park tomorrow is looking at December 17. at Elmwood Park Rec Center, you can bring in your own food.

Remembrance Park

Talked about the bathroom issues, also talked about the cameras, trying to get the WIFI there.

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Hall of Fame

Tickets given to everyone who is going

Other Matters for Discussion – None

NEW BUSINESS:

Policies, updates and additions.

Two of the three new policies working on for the auditors, we are using gold rod since 2019, puts in place and good practice so the auditors can see what the Park is doing. Commissioner McDermott need to adopt purchasing policy Commissioner McDermott entertain motion the Board accept the purchasing policy.

A motion was made by Commissioner Doss, seconded by Commissioner Sansone

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

Capital Access Policy

\$1,000 threshold for Capital, we would like to raise that limit \$10,000.00. PRDMA is changing over who is hosting our Capital Access going through the websites. Commissioner McDermott propose the Board to accept the Capital Access Policy

A motion was made by Commissioner Doss, seconded by Commissioner Sansone

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

Levy

Levy for taxes, 4.9 increase just must approve and send to the county every year.

A motion to adopt Ordinance #211118 Levy Taxes for the Park District of Forest Park, County of Cook and State of Illinois for the year 2021

Commissioner Doss, Seconded by Commissioner Doss

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

IPRA Conference

Is in person this year, Annual Business Meeting of the Illinois Association of Park Districts.

Commissioner McDermott recommends, Commissioner Sansone as the Delegate, Commissioner Doss as the 1st Alternative and Commissioner Lyons as the 2nd Alternative. To serve as delegates to the Annual Business Meeting of the Illinois Association of Park Districts.

A motion was made by Commissioner Lyons, seconded by Commissioner Doss

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

Roos Rentals:

Andrew has come up with many rental plans, we can start to take rentals at the Roos. 75% or rentals is for residents It is just for the gym only, basketball, volleyball etc. Fees \$250.00 for two hours, non-resident is \$400.00. Starting at the first of the year.


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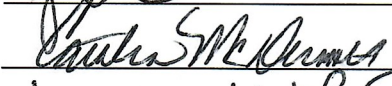
The Board enter closed session at 7:30 p.m. under 2(c)3 of the Open Meetings Act for the purpose of discussion of matters concerning Board Appointment and Section 2 (c) 5 Land Acquisition.

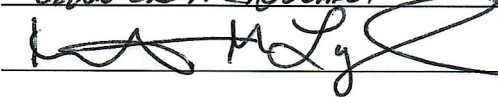
Roll Call: Ayes: Commissioner Doss, Commissioner Lyons, Commissioner Sansone and Commissioner McDermott, Commissioner Gillian Nays: None.

PUBLIC COMMENT: None

Motion was made by Commissioner Doss, seconded by Commissioner Lyons to adjourn the meeting at 8:09 p.m.

Submitted by:  Secretary

Approved by:  Board of Commissioners

Approved by:  Board of Commissioners

Date: 12-16-21