

## February 17, 2022 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, at 6:00 p.m. on February 17, 2022.

ROLL CALL: Commissioner McDermott chaired the meeting. Commissioner Doss, Commissioner Lyons Commissioner McDermott,, Commissioner Sansone and Commissioner Gillian all present. Also, present Director/Secretary Jackie Iovinelli, Danette Krajewski, Ryan Russ, Adam Cumbee, Jeff Murphy, Andrew Doss.

### **APPROVAL OF AGENDA:**

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

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

### **REGULAR BOARD MEETING MINUTES 1/20/2022:**

*Motion was made by Commissioner Lyons, seconded by Commissioner Doss to approve the minutes of the January 20, 2022 Regular Board Meeting.*

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

### **CLOSED SESSION MEETING MINUTES 1/20/2022:**

*Motion was made by Commissioner Doss, seconded by Commissioner Lyons, to approve the minutes of the January 20, 2022 Closed Session minutes.*

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

### **CORRESPONDENCE:**

Correspondence from IAPD list of upcoming events things are starting to be in person again. Certificates switching to IGS for gas and electric

### **PUBLIC COMMENT:**

None

### **TREASURERS REPORT:**

Commissioner Doss, distribution for the Splash Pad \$306,000.00, no one had any questions

*Motion was made by Commissioner Doss, seconded by Commissioner Lyons to approve the disbursements for January 2022/February 2022 totaling \$350,877.88*

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

### **FINICIAL STATEMENTS. No questions were asked**

*Motion was made by Commissioner Gillian, seconded by Commissioner Sansone to accept the Financial statements for January 2022/February 2022*

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

### **Maintenance Report –**

Superintendent of Parks - -Ryan Russ no questions.

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### **Recreation Report –**

Recreation Supervisor Krajewski, Commissioner McDermott asked if there was a reason why registration was online. Royal Ball had 20 registrations

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

Communication and Marketing Manager Cumbee, no questions were asked

### **Business Report –**

Business Manager Jeff Murphy – no questions

### **Director's Report –**

Director Iovinelli – will talk later about what is going on

### **WSSRA Report**

The Derby Gala will be live this year. It will be held in River Grove this year not at the racetrack. It will be held on May 7<sup>th</sup>.

### **PARK FOUNDATION**

No updates as of right now. Hopefully brainstorm with Adam this summer and have a full board by August.

### **UNFINISHED BUSINESS**

*Aquatic Center – Phase 1, Splash Pad*

Nothing has happened. They received the check and cashed it for the castle should have been shipped. Come spring we need to talk about the parks, but not until we find out about the grants.

### **NEW BUSINESS**

Every year we need to do Tax Abatements for 2013 bonds.

*Motion to entertain a motion for ordinance #210218 levied for the year 2020 to pay the principal of and interest on General Obligation Park Bonds Tax Abatements*

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

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

### **POOL PASSES**

Spoke to Andrew and we will go up 10%

*Motion to entertain a motion to accept the 2022 Season Pool Pass presented by staff*

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

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

### **INTERGOVERNMENTAL AGREEMENT**

Director Iovinelli stated that this is the first time ever had to do this

*Motion to entertain a motion to set an Intergovernmental Agreement between the Park District of Forest Park and the Village of Forest Park to Provide for the Collection and Expenditure of Donations for Fireworks 2022, 4<sup>th</sup> of July Festival.*

*Motion to entertain an Intergovernmental Agreement for 2022 Fireworks,*

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

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

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**LEGISLATIVE CONFERENCE**

There is one in the next two weeks, just opened registration it will be live.

**SOCCER FIELD**

Soccer Field Mike Hill does not pay for the use of the field. If we charge them it would be just under \$20,000.00. They have not even paid for lights. We would not charge them but understand.

**NO GLOVE NATIONAL SOFTBALL TOURNAMENT**

Director Iovinelli said that we will live stream the games, we are also going to ask for Sponsorships for the first time. Wilson said that they would be interested.

**CLOSED SESSION:**

*Motion was made by Commissioner Doss seconded by Commissioner Sansone to enter into Closed Session at 6:41pm*

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

*No action taken*

Motion was made by Commissioner Doss, seconded by Commissioner Lyons to adjourn the meeting at 7:01 p.m.

Submitted by: \_\_\_\_\_ Secretary

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

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

Date: \_\_\_\_\_