

June 2, 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 Roos Recreation Center and Via Zoom.com, at 6:05 p.m. on June 2, 2022.

ROLL CALL: Commissioner Doss chaired the meeting. Commissioner Lyons, Commissioner Gillian, Commissioner Sansone and Commissioner McDermott (Zoom) answered present. Also present Director/Secretary Jackie Iovinelli, Superintendent of Business Jeff Murphy, Superintendent of Facilities Andrew Doss and Communication and Marketing Manager Adam Cumbee. Guest: Forest Park Review Staff Reporter Igor Studenkov.

APPROVAL OF AGENDA:

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

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

REGULAR BOARD MEETING MINUTES:

Motion was made by Commissioner Lyons, seconded by Commissioner Gillian to approve the minutes of the May 19, 2022 Regular Board Meeting.

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

CORRESPONDENCE: Invitation from the Mayor for the Juneteenth Event.

PUBLIC COMMENT: None

Reorganization of the Park District of Forest Park Board of Commissioners for Officers and Appointment of Employees for Fiscal year May 1, 2022 through April 30, 2023.

Nomination and election of Officers and Administration of the Oaths of Office.

President:

A motion was made by Commissioner Gillian and Seconded by Commissioner Lyons to open the floor for nominating candidates for the office of the President of the Park District of Forest Park Board of Commissioners for the fiscal year May 1, 2022 through April 30, 2023.

Commissioner Gillian nominated and Commissioner Lyons seconded the nomination for Commissioner Doss for President of the Park District of Forest Park Board of Commissioners for the Fiscal year May 1, 2022 through April 30, 2023.

Nominations were closed.

Vice President:

A motion was made by Commissioner McDermott and Seconded by Commissioner Gillian to open the floor for nominating candidates for the office of the Vice President of the Park District of Forest Park Board of Commissioners for the fiscal year May 1, 2022 through April 30, 2023.

Commissioner McDermott nominated and Commissioner Gillian seconded the nomination for Commissioner Lyons for Vice President of the Park District of Forest Park Board of Commissioners for the Fiscal year May 1, 2022 through April 30, 2023.

Nominations were closed.

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The motion was made by Commissioner Gillian and seconded by Commissioner Lyons to elect Commissioner Doss to the office of the President of the Park District of Forest Park Board of Commissioners for the fiscal year beginning May 1, 2022 through April 30, 2023.

The motion was made by Commissioner McDermott and seconded by Commissioner Gillian to elect Commissioner Lyons to the office of the Vice President of the Park District of Forest Park Board of Commissioners for the fiscal year beginning May 1, 2022 through April 30, 2023.

Administration of the Oath of Office of President was administered to Commissioner Doss.

Administration of the Oath of Office of Vice President was administered to Commissioner Lyons.

Appointment of Employees

Secretary

A motion was made by Commissioner Lyons seconded by Commissioner Gillian to appoint Jackie Iovinelli to the position of Secretary for the Board of Commissioners for the Park District of Forest Park for fiscal year beginning May 1, 2022 through April 30, 2023.

Treasurer

A motion was made by Commissioner Gillian seconded by Commissioner Lyons to appoint Roy Sansone to the position of Treasurer for the Board of Commissioners for the Park District of Forest Park for fiscal year beginning May 1, 2022 through April 30, 2023.

Executive Director

A unanimous motion was made by the Board of Commissioners to appoint Jackie Iovinelli to the position of Executive Director for the Board of Commissioners for the Park District of Forest Park for fiscal year beginning May 1, 2022 through April 30, 2023.

Attorney

Commissioner Sansone asked Director how she felt about the relationship with Tressler.

Director Iovinelli is very happy with working with Tressler.

A motion was made by Commissioner Sansone seconded by Commissioner Gillian to appoint the law firm Tressler, LLC as attorneys for the Board of Commissioners for the Park District of Forest Park for fiscal year beginning May 1, 2022 through April 30, 2023.

Designation of Depository

A motion was made by Commissioner Sansone and Seconded by Commissioner Lyons to designate the Forest Park National Bank as depository for the Park District of Forest Park Fiscal year May 1, 2022 through April 30, 2023.

A motion was made by Commissioner Sansone and Seconded by Commissioner Gillian to designate the Illinois Park District Liquid Asset Fund as depository for the Park District of Forest Park Fiscal year May 1, 2022 through April 30, 2023.

UNFINISHED BUSINESS:

Phase 1 – Aquatic Center Splash Pad

Director Iovinelli updated the Board on the status of the Splash Pad Construction project. The time line continues to be targeted for the end of July.

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Other Matters for Discussion: None

NEW BUSINESS:

Fiscal Year 2022-2023 Budget Presentation

Superintendent of Business Murphy presented the budget. Director Iovinelli answered questions.

A discussion took place.

Closed Session: None

PUBLIC COMMENT: None

Motion was made by Commissioner Sansone, seconded by Commissioner Lyons to adjourn the meeting at 7:06 p.m.

Submitted by: _____ Secretary

Approved by: _____ Board of Commissioners

Approved by: _____ Board of Commissioners

Date: _____