

March 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 March 17, 2022.

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

APPROVAL OF AGENDA:

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

Roll Call: Ayes: Commissioner Doss, Commissioner Sansone, Commissioner Gilliam, Absent; Commissioner McDermott, Commissioner Lyons Nays: None

REGULAR BOARD MEETING MINUTES 2/17/2022:

Motion was made by Commissioner Gillian, seconded by Commissioner Sansone to approve the minutes of the February 17, 2022 Regular Board Meeting.

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

BOARD MEETING MINUTES MARCH 3, 2022

Motion was made by Commissioner Sansone, seconded by Commissioner Gillian to approve the minutes of the March 3, 2022 special Board Meeting.

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

CORRESPONDENCE:

Correspondence from our attorney, who had an accident, not yet home from the hospital, his wife is handling some of the business, Courtney is helping with the closing. The Derby Gala, will talk about it later

PUBLIC COMMENT: None

TREASURERS REPORT:

Commissioner Doss, distribution for February/March totaling \$144,984.13,

Motion was made by Commissioner Sansone, seconded by Commissioner Gillian to approve the disbursements for February/March disbursements of \$144,984.13

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

FINICIAL STATEMENTS.

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

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

Maintenance Report –

Superintendent of Parks -Ryan Russ no questions.

Recreation Report –

Recreation Supervisor Krajewski, no questions asked

Recreation Supervisor Doss - life guards 50-60 have been hired – great start

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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 – Speaker of the House is 100% on board, will talk about it later. Also meet with the President of the Senate who will also be covering part of Forest Park, only town in Illinois that will have the Speaker and President. Conference was good, meet with all the legislators

WSSRA Report

The Derby Gala will be live this year. It will be held in River Grove this year not at the racetrack. What is different will be, you will purchase a ticket not a table. It will be held on May 7th

PARK FOUNDATION

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

UNFINISHED BUSINESS

Recommendation: The Board approve Pay Request #3 from Integral Construction, Inc. for the Phase 1 – Aquatic Center Splash Pad project in the amount of \$8,325.00 as recommended by Hitchcock Design Group and Staff

Motion was made by Commissioner Sansone, seconded by Commissioner Gillian

Roll Call: Ayes: Commissioner Gillian, Commissioner Doss, Commissioner Sansone,

Absent: Commissioner McDermott, Commissioner Lyons Nays None

POCKET PARKS

OSLAD Grant *they will not announce our award until fall of this year. Can not start construction until Spring of 2023, if we are awarded the grant We need to do something this year, Our fiscal year goes May to April We should do Popelka and Remembrance Parks right away Are there any thoughts, we have the money to do this. For Popelka Park we would remove everything, Remembrance Park, putting in a picnic area, everything being removed. Have a plan before our April meeting.*

NEW BUSINESS

Right now, we are working with the Jim with the village, with the survey, little more than we thought. Doing some environment testing. Last closing date is May 2, want to tear down the buildings this summer. Speaker of the House wants to know in two weeks the total cost of, purchase, tearing down building, and pre-design.

Motion was made by Commissioner Sansone, seconded by Commissioner Gillian to adjourn the meeting at 6:22 p.m.

Submitted by:  Secretary

Approved by:  Board of Commissioners

Approved by:  Board of Commissioners

Date: 4/21/22