

Minutes of the March 3, 2022 Special Board Meeting

THE SPECIAL BOARD MEETING OF THE BOARD OF PARK COMMISSIONERS of the Park District of Forest Park, Cook County, Illinois was held at 5:03 p.m. on March 3, 2022.

ROLL CALL: Commissioner McDermott chaired the meeting Commissioner Gillian, Commissioner Lyons, and Commissioner Sansone answered present. Also present were Director/Secretary, Jackie Iovinelli, Ryan Russ, Superintendent of Parks, Jeff Murphy, Business Manager, Adam Cumbee, Marketing and Communication Manager, Andrew Doss, Facility and Athletic Supervisor, Danette Krajewski, Recreation Supervisor, Colin Strein, Intern, Karrie Schlichting, Facility Coordinator Marianne Burko, WSSRA and Robert Skolnik, Forest Park Review.

Recite the Pledge of Allegiance

APPROVAL OF AGENDA: Motion was made by Commissioner Sansone, seconded by Commissioner Gillian to approve the agenda. Roll Call: Ayes: Commissioner Gillian, Commissioner Lyons and Commissioner Sansone. Nays: None. Absent Commissioner Doss.

PUBLIC COMMENT: None

NEW BUSINESS

Land Acquisition – 7400, 7408 and 7412 Harrison Street, Forest Park, IL
(Commissioner Doss enter the meeting via Zoom at 5:07 p.m.)

A unanimous motion was made to adopt a Resolution authorizing the purchase of certain real estate commonly known as 7400, 7408, and 7412 West Harrison Street, Forest Park, Illinois and approving the terms of a real estate purchase and sales contract in connection therewith.

PUBLIC COMMENT:

Commissioner Sansone thanked staff. Director Iovinelli thanked the Board and the staff. Commissioner Gillian thanked the Board and congratulated the Board on all they’ve done. Commissioner Lyons thanked the staff. Commissioner McDermott thanked the staff and congratulations. Commissioner Doss thanked the staff and Board and congratulated. Marianne Burko, Executive Director thanked the Board for considering WSSRA as a partner.

Motion was made by Commissioner Gillian, seconded by Commissioner Lyons to adjourn the meeting at 5:11 p.m.

Submitted by: _____ Secretary

Approved by: _____ Board of Commissioners

Approved by: _____ Board of Commissioners

Date: _____