

May 19, 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 May 19, 2022.

ROLL CALL: Commissioner McDermott, Commissioner Doss, Commissioner Lyons, present.
Commissioner Sansone, Commissioner Gillian Absent
Also present Director Iovinelli, Manager Cumbee, Superintendent Russ, Superintendent Krajewski and Superintendent Murphy.

APPROVAL OF AGENDA:

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

Roll Call: Ayes: Commissioner Doss, Commissioner McDermott, Commissioner Lyons;

Commissioner Sansone, Commissioner Gillian Absent Nays: None

REGULAR BOARD MEETING MINUTES May 5, 2022

Motion was made by Commissioner Lyons seconded by Commissioner Doss to approve the minutes of the May 5, 2022 Regular Board Meeting.

Roll Call: Ayes: Commissioner Doss, Commissioner Lyons and Commissioner McDermott;

Commissioner Gillian and Commissioner Sansone Absent Nays: None

CORRESPONDENCE:

Correspondence from Sarah's Inn asking for donations. Thank you from Kiwanis for the 100th celebration.

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 Table for next meeting. Will reconvene when the entire Board is present.

TRESAURE'S REPORT:

Commissioner Doss – nothing to report

Motion was made By Commissioner Lyons and seconded by Commissioner Doss to approve of Disbursements for April/May 2022 totaling \$172,701.36

Roll Call: Commissioner Doss, Commissioner Lyons, Commissioner McDermott:

Commissioner Gilliam and Commissioner Sansone, Absent: Nays: None

FINANCIAL STATEMENTS:

Motion was made by Commissioner Lyons and seconded by Commissioner Doss to approval the Financial Statements for March 2022.

Roll Call: Commissioner Lyons, Commissioner Doss, Commissioner McDermott

Commissioner Gillian and Commissioner Sansone Absent ; Nays: None

MAINTENANCE REPORT :

Superintendent Russ reviewed his report and asked for questions.

RECREATION REPORT:

Superintendent Krajewski reviewed her report and asked for questions.

Commissioner Doss said someone is interested in getting involved with the Park. Danette asked for Commissioner Doss to have him e-mail her.

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SUPERINTENDENT OF FACILITIES:

Director Iovinelli and Superintendent Russ reviewed Superintendent Doss's Report and asked for questions. Superintendent Russ stated that Andrew meet a lot of people. Repairs need to be made at the Day Camp for the AC.

COMMUNICATIONS AND MARKETING REPORT:

Manager Cumbee reviewed his report and asked for questions. He added about the softball league broadcast success.

BUSINESS REPORT:

Superintendent Murphy reviewed his report and asked for any questions. He added we are having a very strong start of the new year.

DIRECTOR'S REPORT:

Director Iovinelli – did get a few designs for the Pocket Parks, Superintendent Russ and Director Iovinelli, will sit down and go over the ideas. Harrison Street is ready to go, Joe Byrnes put sign on the cars to remind them that they have 30 days to move. Superintendent Russ stated that at some point, we will have to put up chains or something to lock the building up. Softball we have two sponsors, we will meet and sit down with them. We are going to hire security for the 4th of July, we will not be announcing it to the outside public. We are going to cook out of the concession stand, no food vendors. Splash Pad update finally connected the water, after two weeks of trying to find out what the problem was. Ryan has been out there every single day. Commissioner Lyons asked how we are logging this information. Director Iovinelli stated she is e-mailing everything.

WSSRA REPORT:

Derby Gala was live. Great event. Commissioner Doss stated it was a good time.

PARK FOUNDATION:

We reached out the Oak Park they gave us a lot of information. Commissioner Lyons stated that they will have a meeting in June.

UNFINISHED BUSINESS:

Director Iovinelli discuss payout #5.

Motion was made by Commissioner Doss, seconded by Commissioner Lyons to approve Pay Request #5 from Integral Construction, Inc. for the Phase 1 – Aquatic Center Splash Pad project in the amount of \$335,700.00 as recommended by Hitchcock Design Group and Staff.

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

PARK POCKETS :

Director Iovinelli spoke about this earlier.

NEW BUSINESS:

Commissioner McDermott stated that we lost 3 First Responders last year. Two were very big park partners, always helping at the tournaments. If there is some way that we can honor them this year. Maybe a banner or sign to honor them something along that line or Donations to the Heart Association Staff agreed.

CLOSED SESSION:

Motion made by Commissioner Doss, Seconded by Commissioner Lyons to enter Closed Session at 6:51pm for Land Acquisition under 2(c)5.

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

No action taken

Public Comment: None

Motion was made by Commissioner Gillian seconded by Commissioner Lyons to adjourn the meeting at 6:59 p.m.

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

Submitted by: _____ Secretary

Approved by: _____ Board of Commissioners

Approved by: _____ Board of Commissioners

Date: _____