

August 18, 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 August 18, 2022.

ROLL CALL: Commissioner McDermott, Commissioner Doss, Commissioner Sansone, Commissioner Gillian, Commissioner Lyons – not present
Also present was Manager Cumbee, Superintendent Krajewski, Superintendent Murphy, Superintendent Doss.
Observers – John Conrad, Local 1 and Jairo Gomez

APPROVAL OF AGENDA:

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

Roll Call: Ayes: Commissioner Doss, Commissioner McDermott, Commissioner Sansone, Commissioner Gillian, Commissioner Lyons – not present, Nays: None

PUBLIC HEARING :

Hearing Concerning the intent of the Board of Park Commissioners, to sell not to exceed \$800,000. General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining,

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

President: Public hearing concerning the intent of the board of Park Commissioners to sell not to exceed \$800,000, General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto:

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

No written or oral comments from the Commissioners?

Are there any written or oral comments from the Public?

The Board will adjourn Public Hearing on the General Obligation Limited Tax Park Bonds hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$800,000, General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto:

Motion was made by Commissioner McDermott, seconded by Commissioner Sansone to approve the Public Hearing on the General Obligation Limited to Tax Park Bonds.

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

REGULAR BOARD MEETING MINUTES July 21, 2022

Motion was made by Commissioner Gillian seconded by Commissioner McDermott to approve the minutes of the July 21, 2022 Regular Board Meeting.

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

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CORRESPONDENCE:

Correspondence from the Forest Park Library for working with them all summer. Thank you from the Seniors of Forest Park. We received a thank you from WSSRA for letting them use the park for their summer camp, and a thank you from CAAEL, for the use of the softball fields. Kiwanis Club sent a thank for the 100th Centennial Anniversary Fundraiser.

TREASURER'S REPORT:

Commissioner Sansone – six checks were made out for a total of \$253,577.14

Motion was made by Commissioner Gillian, seconded by Commissioner McDermott to Approve Disbursements for July/August 2022 totaling \$253,577.14

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

FINANCIAL STATEMENTS:

Motion was made by Commissioner McDermott, Seconded by Commissioner Gillian to approve the Financial Statements for July 2022

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

MAINTENANCE REPORT:

Andrew asked if any questions – maintenance has been watering the tree, it's not dead yet

Commissioner Lyons arrived at 6:15 p.m.

RECREATION REPORT:

Danette asked if any questions – asked about Fall Fest

SUPERINTENDENT OF FACILITIES:

Andrew said that everything is running smoothly

BUSINESS REPORT:

Jeff talked about the history of the Tax Collections for the park. We are on solid ground right now.

DIRECTOR'S REPORT:

Director Iovinelli the Back to School was great, working with the schools.

SPECIAL REC. REPORT:

The upcoming events for Fall, information will be sent out about the Falling for our stars event.

PARK FOUNDATION:

Commissioner Lyons - Tabled

UNFINISHED BUSINESS:

Commissioner Doss recommended that the Board approve pay Request #8 from Integral Construction, Inc. for the Phase 1 – Aquatic Center Splash Pad project in the amount of \$45,345.60 as recommended by Hitchcock Design Group and staff,

Motion was made by Commissioner Gillian, seconded by Commissioner Lyons to approve Pay Request #8 from Integral Construction, Inc. for the Phase 1 – Aquatic Center Splash Pad project in the amount of \$45,345.60 as recommended by Hitchcock Design Group and Staff.

Roll Call: Ayes: Commissioner Gillian, Commissioner Lyons, Commissioner Doss Nays: Commissioner McDermott and Commissioner Sansone

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PARK POCKETS:

Director Iovinelli spoke about the two park pockets, IDNR announce \$56 million dollars in OSLAD grants. Iovinelli suggested we go for the grant for Remembrance Park.

Motion was made by Lyons, seconded by Gillian to approve \$11,125.60 from Deere and Company, AHW LLC to replace the 2010 John Deere Mower. The price includes the 2010 John Deere trade in value of \$5,200.

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

NEW BUSINESS:

Aaron Gold from spear spoke about the Parameters Ordinance of the General Obligation Refunding Park Bonds (Alternate Revenue Sources) execute of the District for the purpose of these bonds 2022A. Aaron talked about what can not exceed certain amounts. On September 7th we would work with the President and the treasure and close on September 14, via e-mail, there is a 4% savings.

A motion was made by Commissioner Sansone, seconded by Commissioner Gillian the Board adopt Ordinance #220818 providing for the issue of not to exceed \$5,050,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), of the District for the purpose of refunding certain outstanding alternate bonds of the District, authorizing the execution of an escrow agreement in connection with the refunding, providing for the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of the bonds to the purchaser thereof.

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

CLOSED SESSION:

Motion was made by Commissioner Sansone, seconded by Commissioner Gillian to enter Closed Session at 6:45pm for personnel under 2(c)5.

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

No action taken

Public Comment: None

Motion was made by Commissioner Gillian seconded by Commissioner Sansone to adjourn the meeting at 7:15p.m.

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

Submitted by:  Secretary

Approved by:  Board of Commissioners

Approved by:  Board of Commissioners

Date: 9/15/22