

October 20, 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 October 20, 2022.

ROLL CALL: Commissioner McDermott, Commissioner Sansone, Commissioner Doss – Present.
Excused absence: Commissioner Lyons and Commissioner Gillian.
Also present was Manager Cumbee, Superintendent Krajewski, Superintendent Murphy, Superintendent Doss.
Dean Hoskin Westchester Park District and Dan Forest, Speer Financial – Audience.

APPROVAL OF AGENDA:

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

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

SPECIAL BOARD MEETING MINUTES September 15, 2022

Motion was made by Commissioner McDermott seconded by Commissioner Sansone to approve the minutes of the September 15, 2022 Special Board Meeting.

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

REGULAR BOARD MEETING MINUTES September 15, 2022

Motion was made by Commissioner Sansone seconded by Commissioner McDermott to approve the minutes of the September 15, 2022 Regular Board Meeting.

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

REGULAR BOARD MEETING CLOSED SESSION MINUTES September 15, 2022

Motion was made by Commissioner Sansone seconded by Commissioner McDermott to approve the minutes of the September 15, 2022 Regular Board Meeting Closed Session.

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

CORRESPONDENCE:

Thank you from Baird.

Information from WSSRA about their Falling for our Stars event.

IAPD Legal Symposium Information.

Thank you from WSSRA – Bocce Tournament Sponsor

Thank you From WSSRA – Falling for our Stars Sponsor

Thank you from Opportunity Knocks – for use of fields for their annual Softball Tournament.

PUBLIC COMMENT: Dean Hoskins from the Westchester Park District thanked the Board and staff for allowing their pool pass holders to use our aquatic center while they were repairing their pool.

TREASURER'S REPORT:

Commissioner Sansone – There were four out of the ordinary expenses. Remaining disbursements normal for this month. They included an Integral Payout.

A Board discussion took place about the tax bills going out to the public.

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Motion was made by Commissioner McDermott, seconded by Commissioner Sansone to Approve Disbursements for September/October totaling \$187,217.11

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

FINANCIAL STATEMENTS:

Motion was made by Commissioner McDermott, Seconded by Commissioner Sansone to approve the Financial Statements for September 2022

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

BUILDING & PARKS REPORT:

Superintendent Doss reviewed his report and asked for any questions.

Commissioner Sansone complimented the park. Commissioner Doss and Commissioner McDermott complimented the decorations. Commissioner McDermott complimented Staff on the Fall Fest event.

RECREATION REPORT:

Superintendent Krajewski reviewed her report and asked for any questions.

Commissioner McDermott complimented recreation staff on a how well the Fall Fest went.

Superintendent Krajewski discussed the next event, Santa Breakfast.

COMMUNICATION and MARKETING REPORT:

Manager Cumbee reviewed his report and asked for any questions.

Commissioner McDermott complimented the photos from Fall Fest.

BUSINESS REPORT:

Superintendent Murphy reviewed his report and ask for any questions.

He added additional information form his report. Emphasized even with the loss of daily admissions from the pool revenue, recreation programs made up the deficit.

Commissioner McDermott asked about utilities being higher. Superintendent Murphy added utilities are billed every other month.

DIRECTOR'S REPORT:

Director Iovinelli reviewed her report and ask for any questions.

Director Iovinelli updated the Board on the Splash Pad. Delays include the Life Floor.

Director Iovinelli added Fountain Tech will come out and give us a quote on the maintaining and bringing the Pump Room up to safety standard.

Commissioner Sansone asked about an end of construction date as we approach the winter weather.

Superintendent Doss responded with Integral feels it is too early to determine that date.

Commissioner Doss asked about start up in the spring. Director Iovinelli answered with Fountain Tech, Integral subcontractor, is handling the start up. They have been working very close with the Park District.

WSSRA REPORT:

Director Iovinelli reported they are approving their budget next week. There is no increase in the budget.

WSSRA was approached by Broadview Park District to join. Director Burko is in communication.

Their Falling for our Stars event on October 14, 2022 at Cheney Mansion was a hit.

PARK FOUDATION:

Director Iovinelli updated the Board we are working with the Attorney to get the foundation reinstated.

The 501 c 3 is still ok. This is something that went unnoticed back in 2018 before most staff had started.

The attorney will handle the reinstatement.

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Commissioner Doss informed the Board, in lieu of flowers, James Knysch memorial funds were for the Foundation.

UNFINISHED BUSINESS:

Phase 1 – Aquatic Center – Splash Pad

Motion was made by Commissioner McDermott, seconded by Commissioner Sansone to approve Pay Request #10 from Integral Construction, Inc. for the Phase 1 – Aquatic Center Splash Pad project in the amount of \$52,358.00 as recommended by Hitchcock Design Group and Staff.

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

Pocket Parks

Rieger Park

Director Iovinelli had nothing new to report.

Remembrance Park

Director Iovinelli reported with the help of Hitchcock staff submitted the OSLAD grant. We look forward learning the outcome of that award.

Popelka Park

Director Iovinelli reported staff are in the final prep stages for the plans. Staff are meeting with Hitchcock. We are also looking for synthetic surface instead of pour and place. With Hitchcock's assistance we will go out to bid in November.

Harrison Street Expansion

Director Iovinelli reported staff are working on getting the utilities removed. Director Iovinelli asked if the board wanted to have a groundbreaking demo event.

NEW BUSINESS:

General Obligation Bonds Series 2022B – Ordinance #221020A

Dan Forest from Spear Financial discussed the general obligation bonds sale. He discussed interest rates. He discussed the bidding process. The process went great. Congratulated the Board and staff. Noted this process will save the residents a significant amount of money each year in interested.

Motion was made by McDermott, seconded by Commissioner Sansone to approve Ordinance #221021A providing for the issue of approximately \$238,270 General Obligation Limited Tax Park Bonds, Series 2022B, 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 Park District, to provide the revenue source for the payment of certain outstanding alternate bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

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

Roos Membership Rates January 2023

A motion was made by Commissioner Sansone, seconded by Commissioner McDermott to accept proposed 2023 Roos Membership Fees as presented by staff.

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

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Indoor and Outdoor Facility Rental Rates for 2023

Motion was made by Commissioner McDermott, seconded by Commissioner Sansone to accept proposed 2023 Indoor and Outdoor Facility Rental Rates for 2023 as presented by staff.

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

Truth in Taxation Resolution

A motion was made by Commissioner McDermott, seconded by Commissioner Sansone to adopt the Truth in Taxation Resolution #221020B, A Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be raised by Taxation Pursuant of the Proposed Levy of the Park District of Forest Park for the Levy Year 2022.

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

Ordinance #221020C

A motion was made by Commissioner McDermott, seconded by Commissioner Sansone to adopt Ordinance #221020C, and Ordinance declaring as Surplus and Authorizing and Directing the Sale of Certain Property.

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

Park Cameras

Staff are working with Steve Glink, Village Director of Planning and the Police Department to install an outdoor camera system throughout the Park. Staff received a proposal from Griffon Systems, same company that installed the system through out the Village.

Board discussed the importance of safety.

Commissioner McDermott asked about the Police having access? Also asked if there would be push back if we are playing big brother. Staff updated the Board, access to the system has to be granted by the Park District. The cameras are not there to be monitored they are there if we need to review.

Commissioner McDermott asked where the monitors will be located. Superintendent Murphy updated we will have a conversation with the company on what they would recommend.

Director Iovinelli will have a recommendation on the next month agenda to install a camera system throughout the Park.

Aquatic Center Main Pool Painting and Repairs

Staff met with a company that help make recommendations of needs around the pool. Staff will prepare the bid documents to go out to bid next week.

IAPD Legal Symposium

Director Iovinelli ask if any Board members would like to attend to let he know.

Hall of Fame Dinner

The Park District reserved a table at the Hall of Fame dinner and awards event. It is scheduled for Saturday, October 29.

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Holiday Party

Staff are looking into options for this years Holiday staff party. Staff are researching Holiday Sparkle event in Rosemont. Staff will pick a date and let the Board know.

Public Comment: None

Motion was made by Commissioner McDermott seconded by Commissioner Sansone to adjourn the meeting at 6:50 p.m.

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

Submitted by:  Secretary

Approved by:  Board of Commissioners

Approved by:  Board of Commissioners

Date: 10/20/22