

## September 15, 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 6:04 p.m. on September 15, 2022.

**ROLL CALL:** Commissioner Gillian, Commissioner Lyons, Commissioner Lyons, Commissioner Sansone, Commissioner Doss – Present  
Also present was Manager Cumbee, Superintendent Krajewski, Superintendent Murphy, Superintendent Doss.

### **APPROVAL OF AGENDA:**

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

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

### **REGULAR BOARD MEETING MINUTES August 18, 2022**

*Motion was made by Commissioner Gillian seconded by Commissioner McDermott to approve the minutes of the August 18, 2022 Regular Board Meeting.*

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

### **REGULAR BOARD MEETING CLOSED SESSION MINUTES August 18, 2022**

*Motion was made by Commissioner McDermott seconded by Commissioner Gillian to approve the minutes of the August 18, 2022 Regular Board Meeting Closed Session.*

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

### **CORRESPONDENCE:**

Correspondence from the Hall of Fame in regard to Sponsor opportunities and attending the annual Dinner.

Thank you from Public Works Director, thanking maintenance staff for their help with Rib Fest.

Information from WSSRA about their Falling for our Stars event.

Correspondence from Tressler in regard to Decennial Committees.

Thank you from resident to Lifeguards for a great pool season.

Invitation to Stand Tall. Sarah's Inn event

### **TRESAURE'S REPORT:**

Commissioner Sansone – Disbursements were as usual. They included an Integral Payout.

*Motion was made by Commissioner Gillian, seconded by Commissioner McDermott to Approve Disbursements for August 2022/September totaling \$162,433.99*

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

### **FINANCIAL STATEMENTS:**

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

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

### **BUILDING & PARKS REPORT:**

Superintendent Doss reviewed his report and asked for any questions.

Commissioners complemented staff on how beautiful the Park is looking.

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### **RECREATION REPORT:**

Superintendent Krajewski reviewed her report and asked for any questions. She updated on plans for the Fall Fest event.

### **BUSINESS REPORT:**

Superintendent Murphy reviewed his report and ask for any questions. He added about the Bond refunding information.

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

### **DIRECTOR'S REPORT:**

Director Iovinelli reviewed her report and ask for any questions.

### **WSSRA REPORT:**

Director Iovinelli reported there is no increase in shares again. This is the third year with no increase. We will also get a credit on our shares.

Their next event is Falling for our Stars on October 14, 2022 at Cheney Mansion.

### **PARK FOUADATION:**

Commissioner Lyons – Nothing new to report.

### **UNFINISHED BUSINESS:**

Phase 1 – Aquatic Center – Splash Pad

*Motion was made by Commissioner Gillian, seconded by Commissioner Sansone to approve Pay Request #9 from Integral Construction, Inc. for the Phase 1 – Aquatic Center Splash Pad project in the amount of \$69,732.00 as recommended by Hitchcock Design Group and Staff.*

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

### **Pocket Parks**

*Rieger Park*

Director Iovinelli reported we are in the preliminary stages of the grant paperwork for Rieger Park. We will go out to bid in January 2023.

*Remembrance Park*

Director Iovinelli reported we are about 60% of the way complete on the OSLAD grant proposal.

*Popelka Park*

Director Iovinelli reported we will prepare to go out to bid in October. after we complete the grant Proposal.

### **Harrison Street Expansion**

Director Iovinelli reported we are working with Burke, LLC to complete the demo of the buildings.

### **NEW BUSINESS:**

*Harrison Street Demolition*

Director Iovinelli discussed the timeline.

***Motion was made by Commissioner Gillian seconded by Commissioner McDermott to accept the proposed contract with Burke, LLC, for the Harrison Street Demolition Project, no to exceed \$292,038 as recommended by staff.***

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

*Resolution of Authorization – OSLAD Grant Application*

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Board President Doss read the resolution of authorization for the OSLAD grant application.

***Motion was made by Commissioner Sansone seconded by Commissioner Lyons to adopt the Resolution of Authorization for the OSLAD Grant Application.***

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

**CLOSED SESSION:**

***Motion was made by Commissioner Gilligan, seconded by Commissioner Lyons to enter Closed Session at 6:33pm for personnel under 2(c)5.***

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

*A motion was made by Commissioner Gillian, seconded by Commissioner Sansone to approve a Bonus and a 4% increase for Director Iovinelli.*

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

Public Comment: None

***Motion was made by Commissioner Gillian seconded by Commissioner Lyons to adjourn the meeting at 7:11p.m.***

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

Submitted by:  Secretary

Approved by:  Board of Commissioners

Approved by:  Board of Commissioners

Date: 10/20/22