

June 1, 2023 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 June 1, 2023.

ROLL CALL: Commissioner Lyons, Commissioner McDermott, Commissioner Sansone and Commissioner Doss– Present.

Commissioner Gillian – Excused Absence

Staff present were Superintendent Doss, Superintendent Murphy, Superintendent Krajewski and Manager Cumbee.

APPROVAL OF AGENDA:

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

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

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, 2023 through April 30, 2024.

Nomination and election of Officers and Administration of the Oaths of Office.

President:

A motion was made by Commissioner McDermott and Seconded by Commissioner Sansone to open the floor for nominating candidates for the office of the President of the Park District of Forest Park Board of Commissioners for the fiscal year May 1, 2023 through April 30, 2024.

Commissioner Lyons nominated and Commissioner McDermott seconded the nomination for Commissioner Doss for President of the Park District of Forest Park Board of Commissioners for the Fiscal year May 1, 2023 through April 30, 2024.

Nominations were closed.

Vice President:

A motion was made by Commissioner McDermott and Seconded by Commissioner Sansone to open the floor for nominating candidates for the office of the Vice President of the Park District of Forest Park Board of Commissioners for the fiscal year May 1, 2023 through April 30, 2024.

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

Commissioner Sansone nominated and Commissioner McDermott seconded the nomination for Commissioner Lyons for Vice President of the Park District of Forest Park Board of Commissioners for the Fiscal year May 1, 2023 through April 30, 2024.

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

Nominations were closed.

The motion was made by Commissioner McDermott and seconded by Commissioner Sansone to elect Commissioner Doss to the office of the President of the Park District of Forest Park Board of Commissioners for the fiscal year beginning May 1, 2023 through April 30, 2024.

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

The motion was made by Commissioner McDermott and seconded by Commissioner Sansone to elect Commissioner Lyons to the office of the Vice President of the Park District of Forest Park Board of Commissioners for the fiscal year beginning May 1, 2023 through April 30, 2024.

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

Administration of the Oath of Office of President was administered to Commissioner Doss.

Administration of the Oath of Office of Vice President was administered to Commissioner Lyons.

Appointment of Employees

Secretary

A motion was made by Commissioner Sansone seconded by Commissioner Lyons to appoint Jackie Iovinelli to the position of Secretary for the Board of Commissioners for the Park District of Forest Park for fiscal year beginning May 1, 2023 through April 30, 2024.

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

Treasurer

A motion was made by Commissioner Lyons seconded by Commissioner McDermott to appoint Roy Sansone to the position of Treasurer for the Board of Commissioners for the Park District of Forest Park for fiscal year beginning May 1, 2023 through April 30, 2024.

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

Executive Director

A motion was made by Commissioner Lyons seconded by Commissioner McDermott to appoint Jackie Iovinelli to the position of Executive Director for the Board of Commissioners for the Park District of Forest Park for fiscal year beginning May 1, 2023 through April 30, 2024.

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

Attorney

A motion was made by Commissioner Lyons seconded by Commissioner McDermott to appoint the law firm Tressler, LLC as attorneys for the Board of Commissioners for the Park District of Forest Park for fiscal year beginning May 1, 2023 through April 30, 2024.

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

Designation of Depository

A motion was made by Commissioner Sansone and Seconded by Commissioner McDermott to designate the Forest Park National Bank as depository for the Park District of Forest Park Fiscal year May 1, 2023 through April 30, 2024.

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

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A motion was made by Commissioner McDermott and Seconded by Commissioner Lyons to designate the Illinois Park District Liquid Asset Fund as depository for the Park District of Forest Park Fiscal year May 1, 2023 through April 30, 2024.

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

UNFINISHED BUSINESS:

Local Government Efficiency Committee

Resolution #060123

A motion was made by Commissioner Lyons and Seconded by Commissioner Sansone the board adopt resolution #060123, a resolution forming a committee on Local Government Efficiency Committee.

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

Phase 1 – Aquatic Center – Splash Pad

A motion was made by Commissioner McDermott and seconded by Commissioner Sansone to accept pay request #14 from Integral Construction, Inc. for the Phase 1 – Aquatic Center Splash Pad project in the amount of \$135,073.00 as recommended by Hitchcock Design and staff.

NEW BUSINESS:

Fiscal Year 2023-2024 Budget Presentation.

Superintendent Murphy presented to the board the goals for this fiscal year. Staff are looking forward to their theme of new adventures. Staff discussed updates for this year. Operating Capital improvements was discussed, most funds are earmarked for the park renovations. Staff informed, it will be available for review for the next 30 days. The budget and appropriations is scheduled for approval at the July board meeting.

PUBLIC COMMENT – None

Motion was made by Commissioner Sansone seconded by Commissioner Lyons to adjourn the meeting at 6:58 p.m.

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

Submitted by:  Secretary

Approved by:  Board of Commissioners

Approved by:  Board of Commissioners

Date: 6/15/23