

May 18, 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 May 18, 2023.

ROLL CALL: Commissioner Lyons, Commissioner McDermott, and Commissioner Sansone – Present.
Commissioner Gillian and Commissioner Doss – Excused Absence
Staff present was 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, and Commissioner Sansone; Nays: None; Absent: Commissioner Doss and Commissioner Gillian

REGULAR BOARD MEETING MINUTES April 20, 2023

Motion was made by Commissioner McDermott seconded by Commissioner Sansone to approve the minutes of the April 20, 2023 Regular Board Meeting.

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

CORRESPONDENCE:

Inviter from Michael Thompson with the American Legion inviting the Board to the Memorial Day Ceremony.

Receipt of PDRMA Risk Management Incentive

Receipt of IAPD Power Play Grant

Thank you for donation from St. Lucy and St. Giles Parish

PUBLIC COMMENT: None.

Oath of office given by board secretary and recited by Cathy McDermott and Roy Sansone. Both were sworn in for a 6-year term.

TREASURER'S REPORT:

Commissioner Sansone reviewed the report and answered any questions.

No out of the ordinary expenses.

Commissioner McDermott asked about temporary fence repairs. The fence around the Harrison street property needed repairs after a storm.

Motion was made by Commissioner McDermott, seconded by Commissioner Sansone to Approve Disbursements for April/May totaling \$371,359.48.

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

FINANCIAL STATEMENTS:

Motion was made by Commissioner McDermott, Seconded by Commissioner Sansone to approve the Financial Statements for April 2023

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

BUILDING & PARKS REPORT:

Superintendent Doss reviewed his report and asked for any questions.

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Commissioner Sansone complimented the wind screen around concessions.
Commissioner McDermott asked about maintenance at Rieger before the renovation.

RECREATION REPORT:

Superintendent Krajewski's reviewed her report and asked for any questions.
Superintendent Krajewski added we expanded the numbers at camp. Residents got priority.
Commissioner McDermott asked about open swimming and adult swim transition time.
Commissioner McDermott asked about Bingo at the Fourth of July. Answered yes it will be led by a group.

COMMUNICATION and MARKETING REPORT:

Director Iovinelli reviewed Manager Cumbee's report and asked for any questions.

BUSINESS REPORT:

Superintendent of Business Murphy reviewed his report and asked for any questions.

DIRECTOR'S REPORT:

Director Iovinelli reviewed her report and asked for any questions.
Director Iovinelli added about the positive experience at the Legislative conference in Springfield.
Director Iovinelli also introduced the summer intern, Katarina Modrich.

WSSRA REPORT:

Director Iovinelli discussed moving forward with a memorandum of understanding for the future facility with WSSRA.
Director Iovinelli discussed the great event, Derby Gala.
Director Iovinelli also discussed moving forward with indoor space with WSSRA. She discussed beginning the process with a Memorandum of Understanding.

PARK FOUNDATION:

Nothing new to report.
Commissioner Lyons is finalizing the bylaws and purpose.

UNFINISHED BUSINESS:

Phase 1 – Aquatic Center – Splash Pad
Adam prepared a video to show the process for the Splash Pad construction project. It will go out to the public on social media, to announce the opening.
Director Iovinelli discussed the final opening process; all punch list items.

Pocket Parks

Rieger Park

Director Iovinelli discussed we are currently finalizing all details of the buy owner items. We are waiting on a date for the playground equipment delivery.
Commissioner McDermott asked staff to keep up with progress on social media.

Remembrance Park

Nothing new to report.

Popelka Park

Director Iovinelli discussed with the board the reasoning for the change order. This was because of the MWRD requirement.

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Motion was made by Commissioner Sansone, seconded by Commissioner McDermott to accept change order #2 in the amount of \$2,235 From Hacienda Landscaping, as recommended by Hitchcock Design and staff.

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

Harrison Street Expansion

Nothing new to report

Pickleball Courts

Nothing new to report.

NEW BUSINESS:

Purchasing Policy Update

Director Iovinelli updated the Board on new legislation. Bid threshold increased from \$25,000 to \$30,000. This was the only change made.

A motion was made by Commissioner Sansone, seconded by Commissioner McDermott to approve updates made to the purchasing policy as presented by staff.

Local Government Efficiency Committee

Director Iovinelli reviewed the information provided by IAPD at the Legislative Conference. This is a requirement.

Director Iovinelli reached out to 3 residents in the community. They are looking forward to being part of the committee.

16" No Glove National Softball Tournament

Staff are meeting next week to discuss logistics. They are working on logo. Dates are July 27-30.

Fourth of July Celebration

Logistics are all set. We look forward to the event on Tuesday, July 4.

Fall Fest

The event is Saturday, September 9.

Ordinance #230518 – Surplus

A motion was made by Commissioner Sansone, seconded by Commissioner McDermott the board adopt Ordinance #230518, an ordinance declaring as surplus and authorizing and directing the sale of certain property.

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

PUBLIC COMMENT – None

Motion was made by Commissioner Sansone seconded by Commissioner McDermott to adjourn the meeting at 6:42 p.m.

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

Submitted by:  Secretary

Approved by:  Board of Commissioners

Approved by:  Board of Commissioners

Date: 6/15/23