

September 21, 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 6:08 p.m. on September 21, 2023.

ROLL CALL: Commissioner Doss chaired the meeting.

Commissioner Gillian, Commissioner Lyons, Commissioner McDermott, Commissioner Sansone, and Commissioner Doss – Present.

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

APPROVAL OF AGENDA:

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

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

REGULAR BOARD MEETING MINUTES August 17, 2023

Motion was made by Commissioner Sansone seconded by Commissioner Gilligan to approve the minutes of the August 17, 2023 Regular Board Meeting.

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

CLOSED SESSION MINUTES OF THE REGULAR BOARD MEETING August 17, 2023

Motion was made by Commissioner Sansone seconded by Commissioner Gilligan to approve the closed session minutes of the August 17, 2023 Regular Board Meeting.

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

CORRESPONDENCE:

Invitation to the Kiwanis 100-year celebration.

Thank you from the School District for hosting the Color Run.

PUBLIC COMMENT:

None.

TREASURER'S REPORT:

Commissioner Sansone reviewed the disbursements.

Motion was made by Commissioner Sansone, seconded by Commissioner Lyons to Approve Disbursements for August/September 2023 totaling \$274,785.06.

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

FINANCIAL STATEMENTS:

Motion was made by Commissioner Sansone, Seconded by Commissioner Gillian to approve the Financial Statements for August 2023

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

BUILDING & PARKS REPORT:

Superintendent Doss Reviewed his report and asked for any questions.

Superintendent Doss answered Commissioner McDermott question about the pellets on the soccer field, it is the rain and dragging it more often.

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Superintendent Doss discussed replacing the ball field machine.

RECREATION REPORT:

Superintendent Krajewski's reviewed her report and asked for any questions.

Commissioner McDermott asked about a winter wonderland event. Director Iovinelli answered with he is working on a theme for the park decorations.

Commissioner Doss complimented and thanked the staff for a great Fall Fest event.

COMMUNICATION and MARKETING REPORT:

Manager Cumbee reviewed his report and asked for any questions.

BUSINESS REPORT:

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

DIRECTOR REPORT:

Director Iovinelli reviewed her report and asked for any questions.

WSSRA REPORT:

WSSRA is working on the annual budget. Director Burko will be at the October board meeting to conduct her annual review.

Director Iovinelli updated the board. A draft of the Memorandum of Understanding is included for review. If there are any questions, please let Director Iovinelli know. It will be presented as a recommendation at the October Board meeting.

PARK FOUNDATION:

Nothing new to report.

UNFINISHED BUSINESS:

Phase 1 – Aquatic Center – Splash Pad – An email was sent. No further updates.

Pocket Parks

Rieger Park

Director Iovinelli updated the Board. Staff continue to wait for the permit from MWRD. Without this permit the project cannot begin. Director Iovinelli reached out to Hitchcock for a timeline of submittal and correspondence.

Staff are challenged with not having control over other agencies' timelines.

Commissioner Gillian asked how much the contractor can he get done this year. The contractor will work as long as the weather permits.

Commissioner Lyons asked how much we are behind.

Remembrance Park

Nothing new to report.

Commissioner Doss asked what is the timeline? Director Iovinelli responded that planning was supposed to start in September. Reiger is delaying the planning.

Popelka Park

Harrison Street Expansion

Nothing new to report.

Pickleball Courts

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16" No Glove National Softball Tournament - Recap

Nothing further to report.

Fall Fest - Recap

Staff will prepare an evaluation. The event was a success.

NRPA National Conference – Dallas, Texas, October 10-12, 2023.

Director Iovinelli reported rooms are booked. We will confirm flight reservations.

NEW BUSINESS:

New Equipment – Director Vehicle Replacement

Motion was made by Commissioner McDermott, Seconded by Commissioner Lyons to authorize the Executive Director or her designee to purchase a 2023 Chevy Equinox, medium Ash Grey from Currie Motors Chevrolet in Forest Park Illinois not to exceed the total amount of \$32,000. approve the Financial Statements for August 2023.

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

Indoor and Outdoor Rental 2024 Rental Rates

Motion was made by Commissioner Gillian, Seconded by Commissioner Lyons to accept the proposed Indoor and Outdoor Facility rental rates for 2024 as presented by staff.

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

School District 91 – Grant White School Building

Director Iovinelli updated the Board what happened at the School Board meeting. She also added they are having a Harvest for the residents to submit ideas.

Commissioner McDermott discussed the Park District's plan to serve all residents of Forest Park.

Commissioner Gillian discussed us presenting at the October Board meeting.

IAPD – Best of the Best Event – October 20, 2023

Director Iovinelli got a table for Mike and Roy's family.

IAPD Legal Symposium – November 2, 2023

Director Iovinelli and Superintendent Murphy are attending. Let Director Iovinelli know if you are interested in attending.

WSSRA Falling for our Stars – November 10, 2023

Please let Director Iovinelli know if you are interested in attending.

CLOSED SESSION:

A Motion was made by Commissioner Sansone and seconded by Commissioner Gillian to enter into closed session at 7:06pm to discuss matters concerning personnel and litigation.

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

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Motion was made by Commissioner McDermott seconded by Commissioner Lyons to come out of Closed Session at 7:34pm

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

Action Taken:

A motion was made by Commissioner Sansone, seconded by Commissioner Lyons to approve a 6% increase for Director Iovinelli.


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

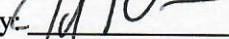
Public Comment: None.

A motion was made by Sansone, seconded by Commissioner Gillian to adjourn the meeting at 7:35 p.m.

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

Submitted by:  Secretary

Approved by:  Board of Commissioners

Approved by:  Board of Commissioners

Date: 10/19/23