

August 17, 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 6:01 p.m. on August 17, 2023.

ROLL CALL: Commissioner Doss chaired the meeting.

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

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

David Novak – Resident

APPROVAL OF AGENDA:

President Doss changed 15a to be discussed till after Closed Session.

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

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

REGULAR BOARD MEETING MINUTES July 20, 2023

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

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

CORRESPONDENCE:

Correspondence from Jason Martin – Praise for diversity at the aquatic center.

Sarah's Inn Invite to annual fund raiser – *Stand Tall with Sarah's Inn.*

Thank you from WSSRA for hosting summer day camp.

Correspondence from Maura Zinni – Partnership with River Forest Residents – Platform Tennis.

PUBLIC COMMENT:

David Novak – 517 Hannah Forest Park

He wanted to thank the board and it was an unexpected honor to have the MVP trophy at the Tournament named after him.

He explained the 50 years he was involved in the tournament. He also explained the history of the tournament.

He commended the Park Board for keeping the event running. This event put Forest Park on the map. He said it was touching and an unexpected honor.

TREASURER'S REPORT:

Commissioner Sansone reviewed the disbursements.

Motion was made by Commissioner Gillian, seconded by Commissioner Sansone to Approve Disbursements for July/August 2023 totaling \$310,215.32.

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

FINANCIAL STATEMENTS:

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

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

August 17, 2023 Meeting Minutes

BUILDING & PARKS REPORT:

Superintendent Doss Reviewed his report and asked for any questions.
Commissioner Sansone complemented the staff for their work at the tournament.
Commissioner Doss complemented the Harrison Street property landscaping.
Superintendent Doss thank Izzo for his hard work.

RECREATION REPORT:

Superintendent Krajewski's reviewed her report and asked for any questions.
Superintendent of Krajewski said we are up to 6 vendors.
A discussion took place about the vendor selection.

COMMUNICATION and MARKETING REPORT:

Manager Cumbee reviewed his report and asked for any questions.
Commissioner Doss complemented the new logo and the way it looks with the fall colors.

BUSINESS REPORT:

Superintendent of Business Murphy reviewed his report and asked for any questions.
Superintendent Murphy updated the board on the bank account being compromised. Jeff is working with the Bank to get everything transferred.

DIRECTOR REPORT:

Director Iovinelli reviewed her report and asked for any questions.
Director Iovinelli updated the board on Superintendent Murphy and her are attending the Arizona Parks and Recreation Conference.
Director Iovinelli also informed the Board they were selected to present at the Annual IAPD/IPRA Conference.

WSSRA REPORT:

Director Iovinelli updated the board, the Park District and partnership and the creation of the Memorandum of Understanding.

PARK FOUNDATION:

Nothing new to report.

UNFINISHED BUSINESS:

Phase 1 – Aquatic Center – Splash Pad - Moved to after closed session.

Pocket Parks

Rieger Park

Director Iovinelli updated the Board on the construction. She informed the Board the delays are in the hands of MWRD permits.

Remembrance Park

Nothing new to report.

Popelka Park

Director Iovinelli Updated the Board on the Court order with Hacienda Landscaping. The Attorney recommended the Board continue to move forward with the payout and the district will send the money following the direction of the Court order.

August 17, 2023 Meeting Minutes

Motion was made by Commissioner Gillian, seconded by Commissioner Sansone to approve pay request #3 (Final Payout) from Hacienda Landscaping in the for the Popelka Park renovation project in the amount of \$104,888.30 as recommended by Hitchcock Design Group and Staff.

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

Harrison Street Expansion

Nothing new to report.

Pickleball Courts

Director Iovinelli Updated the Board on concerns Maintenance has on the Pickle ball players pulling the nets down to bring them to Pickle ball play height. This is causing the nets to now sag. We put up signage. Unfortunately, they were not happy.

16" No Glove National Softball Tournament

Director Iovinelli will reach out to the Board about having a special meeting before the September meeting at 5:30 p.m. to evaluate the event.

Fall Fest

Superintendent Krajewski discussed event logistics are ready. Staff are working on Marketing with banners and social media.

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

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

NEW BUSINESS:

No new business.

CLOSED SESSION:

A Motion was made by Commissioner Sansone and seconded by Commissioner Gillian to enter into closed session at 6:21pm to discuss matters concerning personnel and litigation.

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

Motion was made by Commissioner Gillian seconded by Commissioner Sansone to come out of Closed Session at 6:47pm

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

Action Taken:

15. a. Phase 1 Aquatic Center – Splash Pad

A motion was made by Commissioner Sansone, seconded by Commissioner Gillian the board approve final pay request #15 from Integral Construction, Inc. for Phase 1 – Aquatic Center – Splash Pad in the amount of \$106,263.00 as recommended by Hitchcock Design Group and Staff, subject to final offset based on delay damages as provided in contract document.

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

August 17, 2023 Meeting Minutes

Public Comment: None.

*A motion was made by Sansone, seconded by Commissioner Gillian to adjourn the meeting at 6:47 p.m.
Roll Call: Ayes: Commissioner Gillian, Commissioner Sansone and Commissioner Doss; Nays: None;
Absent: Commissioner Lyons and Commissioner McDermott*

Submitted by:  Secretary

Approved by:  Board of Commissioners

Approved by:  Board of Commissioners

Date: 08/17/23