

## December 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 6:00 p.m. on December 21, 2023.

**ROLL CALL:** Commissioner Doss chaired the meeting.

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

Excused Absence: Commissioner McDermott

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

Pledge of Allegiance Recited.

### **APPROVAL OF AGENDA:**

Added Threatened Litigation 2 (c) 11 to closed session.

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

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

### **REGULAR BOARD MEETING MINUTES November 16, 2023**

*Motion was made by Commissioner Gillian seconded by Commissioner Sansone to approve the minutes of the November 16, 2023 Regular Board Meeting.*

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

### **CORRESPONDENCE:**

WSSRA Holiday Sponsor request.

IAPD Membership information

### **PUBLIC COMMENT:**

None

### **TREASURER'S REPORT:**

Commissioner Sansone reviewed the disbursements.

*Motion was made by Commissioner Gillian, seconded by Commissioner Lyons to Approve Disbursements for November/December 2023 totaling \$597,141.56.*

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

### **FINANCIAL STATEMENTS:**

*Motion was made by Commissioner Sansone, Seconded by Commissioner Sansone to approve the Financial Statements for November 2023*

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

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

Superintendent Doss reviewed his report and asked for any questions.

Director Iovinelli and Superintendent Doss let the Board know no bids were received for the Aquatic Center Pipe Project. Staff will immediately turn it around and rebid it. Hopefully award at the January meeting.

Staff also met with Burke engineering to discuss the return line repairs.

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Director Iovinelli reminded the board that the aquatic center is aging. All projects are things that need to be done and are long term.

Director Iovinelli also included a memo in regards to Sam Marino being accepted into a facility mechanics program at Triton College that he will start this Spring.

### **RECREATION REPORT:**

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

Superintendent Krajewski thanked the Board for their help at the Santa Breakfast.

Commissioner Lyons mentioned she is happy about the new adult events happening.

### **COMMUNICATION and MARKETING REPORT:**

Manager Cumbee reviewed his report and asked any questions.

Commissioner Doss expressed his excitement over the House decorating contest.

### **BUSINESS REPORT:**

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

Superintendent Murphy discussed ending the leases for the copiers. We will move forward with purchasing. This is a significant savings.

### **DIRECTOR REPORT:**

Director Iovinelli reviewed her report and asked for any questions.

Director Iovinelli briefly discussed the Efficiency Committee.

### **WSSRA REPORT:**

Director Iovinelli updated the Board. They approved their budget at a 4% increase. This is the first increase since 2019.

### **PARK FOUNDATION:**

Nothing new to report.

### **UNFINISHED BUSINESS:**

Phase 1 – Aquatic Center – Splash Pad

Nothing new to report.

### **Pocket Parks**

*Rieger Park*

*Motion was made by Commissioner Sansone, Seconded by Commissioner Gillian to approve Pay request #4 from Clauss Brothers for the Reiger Park renovation project in the amount of \$77,225.85 as recommended by Hitchcock Design Group and staff.*

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

*Motion was made by Commissioner Gillian, Seconded by Commissioner Lyons to approve Change Order #1 in the amount of \$12,260.00 to remove asphalt containing Petromate as recommended by Hitchcock Desing Group and Staff.*

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

*Motion was made by Commissioner Gillian, Seconded by Commissioner Lyons to approve Change Order #2 in the amount of \$24,706.40 to complete changes required based off MWRD comments and plan revisions as recommended by Hitchcock and staff.*

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

**Motion was made by Commissioner Sansone, seconded by Commissioner Gillian to approve Change Order #3 in the amount of \$22,445.00 to replace the sanitary line running from east to west as recommended by Hitchcock Design and staff.**

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

### *Remembrance Park*

Director Iovinelli discussed the changes to the surface design. Staff will focus on a more natural look under the play equipment and have stars under the Splash Pad area. She disbursed a tentative layout. The design includes ADA features including features for mental and physical disabilities. She updated the board on Hitchcock and is finalizing the layout for the Board to review. The plan is to go out to bid in the Spring and start the project May 1, 2024.

### **Pickleball Courts**

Nothing new to report.

### **School District 91 – Grant White Building**

Director Iovinelli updated the Board on the past School Board meeting. Staff feels the School board is not moving forward with plans.

Director Iovinelli suggested the Board meet architects at the annual conference and come up with ideas. Commissioner Doss suggested we look back at the idea of expanding the Roos. Moving the bandshell across the street on the Harrison Street expansion.

Superintendent Doss mentioned when discussion took place in 2019 about the Roos expansion, it could be done with no disruption of services.

Commissioner Lyons discussed how the design of the Roos included room for expansion.

Commissioner Gillian asked about putting up signage on the Harrison Street property.

A Commissioner discussion took place.

### **NEW BUSINESS:**

#### ***Aquatic Center – Main Pump Room Pipe Replacement Project***

Staff put together the bid packet. Unfortunately, we didn't receive any bids. Staff will go back out to bid immediately. Hopefully be able to award at the January Board meeting.

#### **2024 Pool Pass Rates**

Director Iovinelli informed the passes went up \$10 for residents. She added only one individual applied. It was a staff member. We suggested just working one more shift and she could have it for free based on the employee benefits. They were not interested. Staff advertised the scholarship program excessively.

Commissioner Lyons asked about daily rates and why they didn't change. Director Iovinelli informed it is not set in stone yet.

***A motion was made by Commissioner Gillian, seconded by Commissioner Lyons to accept the 2024 Pool Pass rates as recommended by staff.***

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

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