

March 21, 2024 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 6:06 p.m. on March 21, 2024.

ROLL CALL: Commissioner Doss chaired the meeting.

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

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

Pledge of Allegiance Recited.

APPROVAL OF AGENDA:

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

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

REGULAR BOARD MEETING MINUTES February 15, 2024

Motion was made by Commissioner Gillian seconded by Commissioner Sansone to approve the minutes of the February 15, 2024 Regular Board Meeting.

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

CORRESPONDENCE:

Email in regard to leasing Grand White School from Dr. Alvarez, Superintendent
WSSRA Derby Gala Invite
WSSRA thank you for sponsoring the Falling For Our Stars event
West Suburban Chief of Police Golf Outing invite

PUBLIC COMMENT:

None

TREASURER'S REPORT:

Commissioner Sansone reviewed the disbursements.

Motion was made by Commissioner Sansone, seconded by Commissioner McDermott to Approve Disbursements for February/March 2024 totaling \$116,314.73.

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

FINANCIAL STATEMENTS:

Motion was made by Commissioner McDermott, Seconded by Commissioner Sansone to approve the Financial Statements for February 2024.

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

BUILDING & PARKS REPORT:

Superintendent Doss reviewed his report and asked for any questions.

Superintendent Doss updated the Board on The Softball fields repairs project. We are working on getting a topographic map. The fees for details are running much higher than anticipated.

Pool Pump Room project was complete.

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We are in communication with Burke in regard to the return lines.

RECREATION REPORT:

Superintendent of Recreation Krajewski reviewed her report and answered any questions. Director Iovinelli invited the board to help distribute eggs at the Easter Egg hunt. Superintendent Krajewski added the Fire department will be here to set off the siren to start the hunt.

COMMUNICATION and MARKETING REPORT:

Manager Cumbee reviewed his report and asked any questions.

BUSINESS REPORT:

Superintendent of Business Murphy reviewed his report and asked for any questions. Superintendent Murphy added tax dollars are coming in.

DIRECTOR REPORT:

Director Iovinelli reviewed her report and asked for any questions.

WSSRA REPORT:

Director Iovinelli mentioned the next event is the Derby Gala on May 4 at D'Agostino's in River Grove.

PARK FOUNDATION:

Nothing new to report.

UNFINISHED BUSINESS:

Phase 1 – Aquatic Center – Splash Pad

Director Iovinelli added we are receiving emails from sub-contractors to get paid. We informed them to reach out to the contractor.

Pocket Parks

Rieger Park

Motion was made by Commissioner Gillian, Seconded by Commissioner Sansone to approve Pay request #6 from Clauss Brothers for the Reiger Park renovation project in the amount of \$222,034.95 as recommended by Hitchcock Design Group and staff.

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

Motion was made by Commissioner Sansone, Seconded by Commissioner Gillian to accept change order #4 from Clauss Brothers for the Reiger Park renovation project in the amount of \$9,000 to remove the perimeter fence.

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

Director Iovinelli added we are looking to host a grand opening celebration.

Remembrance Park

A motion was made by Commissioner McDermott, seconded by Commissioner Gillian the board accepts the bid from Clauss Brothers as the lowest most responsible bidder, for the Complete renovation of Remembrance Park, in the total amount of \$753,218.15. In addition, Alternate #2: Vinyl Fence, in the amount of \$30,739.00.

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

A motion was made by Commissioner Gillian, seconded by Commissioner McDermott to accept the proposal from Team Reil dated February 14, 2024 as part of the Remembrance Park complete renovation buy Owner Items in the amount of \$17,123.00.

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

A motion was made by Commissioner Sansone, seconded by Commissioner Gillian to accept the proposal from Kompan dated February 9, 2024 as part of the Remembrance Park complete renovation buy Owner Items in the amount of \$1,862.60.

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

A motion was made by Commissioner Sansone, seconded by Commissioner McDermott to accept the proposal from Poligon dated March 11, 2024 as part of the Remembrance Park complete renovation buy Owner Items in the amount of \$20,591.32.

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

A motion was made by Commissioner Sansone, seconded by Commissioner Gillian to accept the proposal from NuToys Leisure Products dated March 5, 2024 as part of the Remembrance Park complete renovation buy Owner Items in the amount of \$65,411.00.

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

Director Iovinelli added the contractor came in higher than budgeted.

Aquatic Center – Main Pump Room Pipe Replacement Project

Motion was made by Commissioner Sansone, Seconded by Commissioner McDermott to approve pay request from Dan's Mechanical in the amount of \$62,890.00.

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

Pickleball Courts

Nothing new to report.

School District 91 – Grant White Building

Director Iovinelli distributed an email received from Superintendent Alverez from District 91. It stated they are not planning on allowing more than a 5-year lease. The Park District and WSSRA need a 30-year lease, in order to bring the facility up to ADA and programming standards. If making that investment with grant and capital funds, a 5-year lease does not make financial sense for the Park District.

A discussion took place. An unfortunate outcome for the residents. The Park District was looking to collaborate with all community entities for the good of the residents, similar to the way we worked with the village to lease the pocket parks throughout town. Unfortunately, it caused more conflict.

Community Garden

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Still waiting to find a lease with IDOT.

Pocket Park Cameras

Director Iovinelli met with Griffon camera system. They installed the cameras at the main park and throughout town. They will look at where the cameras show that are in certain locations. We will supplement what is already in place. We will have a follow up meeting once that is determined.

Other Matters for Discussion

None.

NEW BUSINESS

Building #4 – Day Camp Building South Side Door Replacement

Motion was made by Commissioner Gillian, Seconded by Commissioner McDermott to accept the proposal from DH Pace in the amount of \$23,493.00 to replace the doors on the south side of building #4.

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

Ordinance #240321

A Motion was made by Commissioner Gilligan and seconded by Commissioner McDermott to adopt Ordinance #240321, an ordinance declaring as Surplus and authorizing and directing the sale of certain property.

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

Administration Building – Main Room Floor Replacement

Director Iovinelli reported the last time the floors were refinished we were informed they are on their last layer. We have repaired the breaks in the floors when refinishing. We currently have a few breaks that need repaired. Staff are getting quotes to replace each floor. We would like to do them separately; 2nd floor first then the following year the 3rd floor.

2024 Aquatic Center Hours

Director Iovinelli added a spread sheet for the hours. If the board has any concerns or questions, please reach out. Staff are maximizing the time at the pool with programming and events.

Commissioner McDermott would like to see the adult swimmers do not have to leave open swim and come back in for adult swim. She is also opposed to children swimming lessons during adult swim. Requested the lap swim to continue in the early morning.

No Gloves National 16” Softball Tournament

Director Iovinelli mentioned continuing to do the Tournament as is and improve our logistics. Commissioner Sansone mentioned doing a memorial on the merchandise this year.

Park Lighting – ComEd Grants

Director Iovinelli discussed the total amount of ComEd lighting grants the Park District has received. Total cost of the indoor and outdoor lighting at the park was \$216,903.24, total grants received was \$180,200.45, and total cost to the Park District was \$36,702.80.

Reiger Park Grand Opening Celebration

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Director Iovinelli reposted we are narrowing down a date as we get closer to completion.

IAPD Legislative Conference – Springfield May 7 – May 8

Director Iovinelli asked if any board members wanted to attend. If so, please let her know ASAP.

Other Matters of Discussion

Commissioner McDermott asked about planting a tree for Dave Novak memorial.

Public Comment: None.

A motion was made by Commissioner Sansone, seconded by Commissioner Gillian to adjourn the meeting at 6:45 p.m.

Submitted by:  Secretary

Approved by:  Board of Commissioners

Approved by:  Board of Commissioners

Date: 4/19/24