

MINUTES of the Regular Meeting
of the Board of Commissioners of the
FOREST VIEW PARK DISTRICT
June 9, 2025
7:00 P.M.

1. Call to Order: 7:02 PM

2. Roll Call:

President J. DeVito, Commissioners D. Marcolini, N. Rehak,
P. Nitka, N. Miller, Sec. B. Kirchgatterer, Treasurer J. Conklin,
Maint. D. Ort, Rec. D. Walczak
Absent: –

3. Pledge of Allegiance

4. Approval of Previous Minutes – May

Motion to approve May 2025 Minutes
Motion: Commissioner Marcolioni
Second: Commissioner Nitka
Abstain: Miller
All in Favor: 4-Y
Motion Carries

5. Reports of Expenditures May 01 - May 31, 2025

Bills Payable	\$12,525.19
Payroll 10 P/T Employees	\$8,248.50
Employment Taxes	<u>\$2,661.58</u>
Total Expenditures:	\$23,435.27

Motion to approve payables
Motion: Commissioner Nitka
Second: Commissioner Marcolini
Abstain: Miller
All in Favor: 4-Y
Motion Carries

6. Treasurer's Report for May 2025

Cook County:	\$0.00
PPRT:	\$18,349.21
Recreation Revenue	<u>\$284.00</u>
Total Revenue	\$18,633.21

Action Requested: None, informational only.

7. Departmental Correspondence

- a. President DeVito Notes & Updates
 - i. Village and Park South Lights update
 - ii. New Park monitor update
 - iii. Cameras - will work with existing for now.
 - iv. Seeking signage replacement for front of park.

8. Reports from Department Heads

- a. Treasurer Joy Conklin
 - i. General review of recent accounts and tax monies provided.
 - ii. B & A to be reviewed at end of meeting.
- b. Maintenance Director Dave Ort
 - i. General account of Maintenance activities related to Summer, mulch spreading, updating.
 - ii. Will look into signage.
- c. Secretary Bee Kirchgatterer
 - i. General Office Update, notice of 30 day legal notice period for B & A approaching, and note Surplus Ord later in meeting.
- d. Recreation Director Dawn Walczak
 - i. General update on park programs, attendance, and upcoming events such as 4th of July parade and Ice Cream Social.

Agenda Item # 1 - Install Commissioner Miller

- 1. Ms. Miller took Oath of Office

Agenda Item # 2 - Discussion & Vote, Muniweb Quote

- 1. Treasurer Conklin will review Muniweb Quote
- 2. Vote: One time Set-Up fee \$2,800.00 & Monthly Maintenance \$150.00. *Estimated total \$4,600.00*

Motion to approve proceeding w/Muniweb for website construction and monthly service.

Motion: Commissioner Nitka

Second: Commissioner Rehak

All in Favor: Y

Motion Carries

Agenda Item # 3 - Vote, Contract renewal with O'Neill Gaspardo - Auditing Firm, not to exceed 3 years.

- 1. Treasurer Conklin will review the agreement The estimated fees will be \$9,400, \$9,750 and \$9,950 for the years ended

April 30, 2025, 2026 and 2027. Action requested, Motion to Approve.

Motion to approve 3 year contract with Auditing Agency.

Motion: Commissioner Marcolini

Second: Commissioner Rehak

All in Favor: Y

Motion Carries

Agenda Item # 4 - Discussion & Vote, Verizon Wireless

1. Treasurer Conklin will review Wireless Quote
2. Vote on Cell Line, estimate of monthly charge ~~\$34.99~~ - \$49.99 per user.

Motion to approve proceeding Verizon for 1 phone w/J. Conklin as Principal Authority to add/change lines.

Motion: Commissioner Nitka

Second: Commissioner Rehak

All in Favor: Y

Motion Carries

Agenda Item #5 - Discussion and Vote, Updating Cameras on building.

1. Scuttled - Pres. DeVito to work with existing cameras.

Agenda Item #6 - Gliders for Park

1. Commissioner Marcolini is interested in Gliders for Park. Commercial Glider Furniture ~~\$700-1,600-~~ per unit in Polywood. Glider vs. swing discussed. Board interested in trying one glider.

Motion to approve 1 polywood glider up to \$1600.00

Motion: Commissioner Marcolini

Second: Commissioner Nitka

All in Favor: Y

Motion Carries

Agenda Item #7 - Vote, Surplus Property Ordinance 25-05

1. The Surplus Property Ordinance allows for the sale of specified items by listing, auction, or other reasonable means.

Motion to approve Ord 25-05 Surplus Property Ordinance
Motion: Commissioner Marcolini
Second: Commissioner Miller
All in Favor: Y
Motion Carries

Agenda Item #8 - Discuss & Vote, Maintenance Director allowance of \$25 per mo for cell usage.

1. Discuss of both cell usage and mileage.
2. Board moves on mileage and carwash provision - Director to provide monthly mileage form and turn in receipt for full-service car wash.

Agenda Item # 9 - 2025/2026 Budget & Appropriation

1. Treasurer Conklin will lead the final discussion.
2. Board recommends moving B & A to ordinance form (25-06) to ratify by 7/30/25

9. Reports from Commissioners

- a. Commissioner Marcolini interested in uplighting some park trees with solar lights. May try a few from Menards to see if they last in the Park.
- b. Commissioner Miller invites Board to Security Camera Co. open house in Warrenville as an option for camera system, if one is needed in the future.

10. Questions, Comments from Audience:

- a. Resident quips: "No Taylor Swift party this year?" Ha, no.

11. Motion to Adjourn:

Motion: Commissioner Marcolini
Second: Commissioner DeVito
All in Favor - Y

12. Adjournment: 9:10 PM

Secretary

President

Date