

**MINUTES** of the Regular Meeting  
of the Board of Commissioners of the  
**FOREST VIEW PARK DISTRICT**  
July 14, 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

**3. Pledge of Allegiance**

**4. Approval of Previous Minutes – June**

Motion to approve June 2025 Minutes  
Motion: Commissioner Nitka  
Second: Commissioner Marcolioni  
All in Favor: Y  
Motion Carries

**5. Reports of Expenditures June 01 - June 30, 2025**

Bills Payable	\$7,674.18
Payroll 9 P/T Employees	\$10,874.80
Employment Taxes	<u>\$3,707.24</u>
Total Expenditures:	\$22,256.22

Motion to approve payables  
Motion: Commissioner Marcolini  
Second: Commissioner Rehak  
All in Favor: Y  
Motion Carries

**6. Treasurer's Report for June 2025**

Cook County:	\$960.17
PPRT:	\$0.00
Rec Revenue (Casino Trip/Classes):	<u>\$1,935.00</u>
Total Revenue	\$2,895.17

Action Requested:      None, informational only.

**7. Departmental Correspondence**

- a. President DeVito Notes & Updates
  - i. Sign Update, Pres. DeVito requests addtl. investigation into the new park sign, Comm. Nitka to provide addtl. sign info to Dir. Ort.
  - ii. Pres. notes Dir. Orts idea to create paver area under new gliders.
  - iii. Slide repair, Dir. Ort getting info: plastic welding.

**8. Reports from Department Heads**

- a. Treasurer Joy Conklin
  - i. General review of recent accounts and tax monies provided.
  - ii. Cell Phones may be purchased from local retailer.
  - iii. Website, gathering data for Muniweb - recommends committee.
- b. Maintenance Director Dave Ort
  - i. General account of Maintenance activities related to Summer, mulch spreading, updating.
  - ii. Lights were put up around the pavilion.
  - iii. Will continue to look into the new entrance sign.
- c. Secretary Bee Kirchgatterer
  - i. General Office Update, posted a 30 day legal notice period for B & A, and prepared for yearly audit.
- d. Recreation Director Dawn Walczak
  - i. General update on well attended park programs, guest compliments, and upcoming events.
  - ii. Discussion of Village Picnic, seeking train for event in lieu of show.

**Agenda Item # 1 - Review & Vote, Budget and Appropriation Ordinance 25-06**

Motion to approve Ord 25-06

Motion: Commissioner Miller

Second: Commissioner DeVito

All in Favor: Y

Motion Carries

**Agenda Item # 2 - Review & Vote Hartford Worker's Comp Renewal of \$3,698.00**

Motion to approve Worker's Comp Payment of \$3,698

Motion: Commissioner Rehak

Second: Commissioner DeVito

All in Favor: Y

Motion Carries

**Agenda Item # 3 - Update, Muniweb next steps**

- 1. Treasurer Conklin reviewed Muniweb next steps and recommended the committee meet to move forward.
- 2. The committee will provide info to Commissioners to review.

**Agenda Item # 4 - Discussion, Commissioner Marcolini interested in Zelle or Square to process Recreation Payments**

1. Commissioners discuss and agree to link Rec Cell # to zelle account in a PNC dedicated account to accept Rec Payments. Rec Director will need to review Rec Account for accuracy monthly.

**Agenda Item # 5 - Commissioner Marcolini recommends purchase of 2nd Glider for Park not to exceed \$1300.00**

Motion to approve purchase of 2nd glider not to exceed \$1,300

Motion: Commissioner Nitka

Second: Commissioner Rehak

All in Favor: Y

Motion Carries

**Agenda Item #6 - AED updates for Rec Room, Purchase of new AED Pad Sets not to exceed \$400.00**

Motion to approve purchase of replacement pads in two sizes for AED

Motion: Commissioner Nitka

Second: Commissioner DeVito

All in Favor: Y

Motion Carries

**Agenda Item #7 - President DeVito recommends 18 dome lights w/electrical outlets at base to be installed at a cost of \$18,000.00 by Pinner Electric**

Motion to approve purchase and installation of posts and lights by Pinner Electric, not to exceed \$18,000.00

Motion: Commissioner Marcolini

Second: Commissioner Nitka

All in Favor: Y

Motion Carries

**Executive (Closed Session) - Move into Executive Session @ 8:31 PM**

Motion to move into Executive (Closed Session)

Motion: Commissioner Marcolini

Second: Commissioner Miller

In Favor: All

Motion Carries: Y

**Closed Session Agenda Item #8a Review of Personnel Matters**

- a. 5 ILCS 120/2(c)(1) allows closed sessions for discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

- b. A review of recent events regarding a Park Monitor in the commission of their job duties.

**Return to Regular Session - Request to return to regular Session.**

Motion to return to Regular Session

Motion: Commissioner Nitka

Second: Commissioner DeVito

In Favor: All

Motion Carries: Y

**Agenda Item #8b - Staff Updates** Board discussed removal of Park Monitor P. Strnak

Motion to request the resignation of P. Strnak

Motion: Nitka

Second: DeVito

In Favor: All

Motion Carries: Y

**9. Reports from Commissioners**

- a. Commissioner Marcolini notes the lights around the pavilion look great!

**10. Questions, Comments from Audience:**

- a. Resident notes that park goers should read signs, not BBQ, and that people are stupid.
- b. If people on bikes return to track, monitors can call the police at the non-emergency and/or emergency number.
- c. Resident notes that the Fire Department used to have an infrared camera and that at that time they would watch the park at night for human activity.

**11. Motion to Adjourn:**

Motion: Commissioner Miller

Second: Commissioner Marcolini

All in Favor - Y

**12. Adjournment: 9:29 PM**

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Secretary

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President

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Date