

MINUTES of the Regular Meeting
of the Board of Commissioners of the
FOREST VIEW PARK DISTRICT

March 10, 2025

7:00 P.M.

- 1. Call to Order: 7:00 PM**
- 2. Roll Call:**
President J. Nitka
Commissioners D. Marcolini, J. DeVito, P. Nitka
Sec. B. Kirchgatterer, Treasurer J. Conklin, Maint. D. Ort, Rec.
D. Walczak
- 3. Pledge of Allegiance**
- 4. Approval of Previous Minutes – February 2025**
Motion to approve February 2025 Minutes
Motion: Commissioner Marcolini
Second: Commissioner Nitka
All in Favor: Y
Motion Carries
- 5. Approval of Closed Session Minutes – February 2025**
Motion to approve February 2025 Closed Session
Minutes
Motion: Commissioner Nitka
Second: Commissioner DeVito
All in Favor: Y
Motion Carries
- 6. Reports of Expenditures February 01 – February 28, 2025**

Bills Payable	\$2,401.03
Payroll 6 P/T Employees	\$5,495.19
Employment Taxes	<u>\$1,889.31</u>
Total Expenditures:	\$9,785.53

Motion to approve payables
Motion: Commissioner Marcolini
Second: Commissioner DeVito
All In Favor: Y
Motion Carries

7. Treasurer's Report for January 2025

Cook County:	\$10,762.39
PPRT:	\$0.00
Recreation Revenue	<u>\$98.00</u>
Total Revenue	\$10,860.39

Action Requested: None, informational only.

8. Departmental Correspondence

a. President's Notes & Updates

- i. New flag has been placed at the front of the park
- ii. Many people have been in the park with the nice weather-we are keeping an eye on bike users and encouraging compliance with rules.

9. Agenda Item # 1 - Vote on Wage & Compensation Ordinance

a. Ordinance 25-01, Ordinance Establishing Compensation For Part-Time Employees Of The Forest View Park District

Motion to approve Ordinance 25-01

Motion: Commissioner Nitka

Second: Commissioner Marcolini

All In Favor: Y

Motion Carries

10. Agenda Item # 2 - Vote on General Use Ordinance

a. Ordinance 25-02, General Use Ordinance For The Governance Of The Parks And Facilities Of The District

Motion to approve Ordinance 25-02

Motion: Commissioner DeVito

Second: Commissioner Nitka

All In Favor: Y

Motion Carries

11. Agenda Item # 3 - Vote on Financial Ordinance

a. Ordinance 25-03, Ordinance Establishing General Financial Purchasing Policies For The Forest View Park District

Motion to approve Ordinance 25-03

Motion: Commissioner Nitka

Second: Commissioner Marcolini

All In Favor: Y

Motion Carries

12. **Agenda Item # 4 - Commissioner DeVito, discuss hiring of Park Monitors and associated scheduling and compensation.**
 - a. Discussion of how best to advertise position
 - b. Should pay rate be amended - discussion of new line item on future ordinance
13. **Reports from Department Heads**
 - a. Treasurer Joy Conklin
 - b. Maintenance Director Dave Ort
 - c. Secretary Kirchgatterer
 - d. Recreation Director Dawn Walczak
14. **Reports from Commissioners**
 - a. Commissioner Marcolini suggests lighting the pavilion, but District needs to look into running electric to site
 - b. Commissioner Nitka is getting signs for courts specifying Tennis and Pickleball only.
15. **Questions, Comments from Audience:**
 - a. Resident suggests pickleball tournament
16. Motion to Adjourn:
Motion: Commissioner Marcolini
Second: Commissioner Nitka
All in Favor - Y
17. Adjournment: 8:00 PM

Secretary

President

Date
