

MINUTES of the Regular Meeting
of the Board of Commissioners of the
FOREST VIEW PARK DISTRICT
November 10th, 2025
7:00 P.M.

1. Call to Order: 7:00 PM

2. Pledge of Allegiance

3. Roll Call:

President J. DeVito, Commissioners: D. Marcolini, N. Rehak, P. Nitka, N. Miller, Recreation Dir. Walczak, Sec. Kirchgatterer, Treasurer Conklin
Absent: -

4. Approval of Previous Meeting Minutes – October 2025

Motion to approve October 2025 Regular Minutes

Motion: Commissioner Rehak

Second: Commissioner Marcolini

All in Favor: Y

Motion Carries

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

Bills Payable	\$4,673.89
Payroll	\$7,807.11
Employment Taxes	<u>\$2,802.52</u>
Total Expenditures:	\$15,283.52

Motion to approve payables

Motion: Commissioner Nitka

Second: Commissioner Marcolini

All in Favor: Y

Motion Carries

6. Treasurer's Report for October 2025

Cook County:	\$0.00
PPRT:	\$13,695.56
Rec Revenue (Events/Classes):	<u>\$315.00</u>
Total Revenue	\$14,010.56

Action Requested: None, information only.

7. Departmental Correspondence

- a. President DeVito Notes & Updates
 - i. Maintenance Department working hard, completing many projects, attending to painting, slide repair, tennis court cracks, and winterization.
 - ii. Glider no. 2 will be delivered before the end of month.

8. Guest - Mr. Brett Moeller, Auditor from O'Neill Gaspardo LLC, reviewed the annual District Audit and Auditor Letters.

- a. The District remains in substantial compliance with fiduciary responsibilities.
- b. Asset standing is positive.
- c. Recommends review of investment policy and movement of some general monies to interest bearing accounts, such as Illinois Fund.

9. Reports from Department Heads

- a. Treasurer's Report
 - i. General review of recent accounts and tax monies provided.
 - ii. Treasurer notes tardy delivery of property tax bills by the Cook County Assessor's Office and possible delay in receiving tax revenue from Cook County.
- b. Secretary Bee Kirchgatterer
 - i. General review of recent office updates.
 - ii. Secretary migrated the Website, prepped public pages, and added relevant governmental information.
- c. Recreation Director Dawn Walczak
 - i. General update on well attended park programs, guest compliments, and upcoming events.
 - 1. Notes on specific activities, upcoming Candy Cane Hunt, possible Senior Bus Trip to Zoo Lights, etc.
 - 2. The director set up Rec. web pages and added a calendar with links to registration.
 - 3. Commissioners give positive feedback on Spring Foam events and Staff built plyometric workout stations.

Agenda Item # 1 - Approval of Annual Audit as presented.

Motion to approve Annual Audit as presented for filing and generation of $\frac{2}{3}$ Vote form.

Motion: Commissioner DeVito

Second: Commissioner Marcolini

All in Favor: Y

Motion Carries

Agenda Item # 2 - (If available by 11/10) Review Annual Levy Ordinance 25-07

For Review at December Meeting

Agenda Item # 3 - \$416.00 2025 Anniversary Contribution to IPARKS due. (This payment is prorated for coverage through the end of 2025. All IPARKS clients are transitioning to a January 1st plan - we will receive a new contract and bill for 2026 to approve at the December Meeting.)

Motion to approve IPARKS payment of \$416.00

Motion: Commissioner Marcolini

Second: Commissioner Nitka

All in Favor: Y

Motion Carries

Agenda Item # 4 - Commissioner Rehak: Board/Staff Christmas Party, secure date, make plan.

Commissioners Discuss, select date, here/restaurant: December 2nd, 6:00 PM, at J.C.'s.

10. Reports from Commissioners

a. -

11. Questions, Comments from Audience:

- a. Audience Member compliments recent Ornament Event held by Rec Dept.
- b. Audience Members enthused by website launch.
- c. Audience Member concerned about litigation from injuries due to Plyometric Box use.

12. Motion to Adjourn:

Motion: Commissioner Marcolini

Second: Commissioner Nitka

All in Favor - Y

13. Adjournment 7:57 PM

Secretary

President

Date