

MINUTES of the Regular Meeting
of the Board of Commissioners of the
FOREST VIEW PARK DISTRICT
February 9th, 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

4. Approval of Previous Meeting Minutes – January 2026

Motion to approve January 2026 Regular Minutes

Motion: Commissioner Marcolini

Second: Commissioner Rehak

All in Favor: Y

Motion Carries

5. Reports of Expenditures January 1 - January 31, 2026

Bills Payable	\$12,656.38
Payroll	\$5,174.28
Employment Taxes	<u>\$1,773.63</u>
Total Expenditures:	\$19,604.29

Motion to approve payables

Motion: Commissioner Rehak

Second: Commissioner Marcolini

All in Favor: Y

Motion Carries

6. Treasurer's Report for January 2025

Cook County:	\$21,080.40
PPRT:	\$13,136.66
Rec Revenue (Events/Classes):	<u>\$266.00</u>
Total Revenue	\$34,483.06

Action Requested: None, information only.

7. Departmental Correspondence

- a. President DeVito Notes & Updates
 - i. Maintenance Dept. doing well - recently plowed goose poop off of track.
 - ii. Joey doing well at Maintaining Website
 - iii. Fritz is doing well with cleaning the recreation room, washing walls.

8. Reports from Department Heads

- a. Treasurer's Report
 - i. General review of recent accounts and tax monies provided.
- b. Secretary Bee Kirchgatterer
 - i. Website and Office Updates.
- c. Recreation Director Dawn Walczak
 - i. General update on well attended park programs, guest compliments, and upcoming events.
 - 1. Future events: Board encourages the investigation of Soccer Event (World Cup), Pet Parade, Library Event, Casino
 - 2. Commissioners discuss getting a good quality TV for the Rec Room.

Agenda Item # 1 - Vote, Closure of District Account located at 5/3 Bank.

Motion to close 5/3 Bank Account
Motion: Commissioner Rehak
Second: Commissioner Miller
All in Favor: Y
Motion Carries

Agenda Item #2 - Vote or Review Davey Tree - Annual Tree Care Contract totaling \$4,408.00

Commissioners recommend Tree Care Service come up and give updated recommendations based on current trees/shrubs.
Motion: Commissioner
Second: Commissioner
All in Favor: Y
Motion Carries

Agenda Item #3 - Vote, Purchase of TV and associated mounting hardware for Recreation Room (see options supplied from \$526.99-529.99)

Motion to approve purchase and installation of TV with swivel mount for Recreation Room not to exceed \$1,000.00
Motion: Commissioner Miller
Second: Commissioner Marcolini
All in Favor: Y
Motion Carries

9. Reports from Commissioners

- a. Commissioner Marcolini would like to revisit PNC to get added to signature status

10. Questions, Comments from Audience:

- a. Mrs. DeVito speaks to the Goose poop issue and getting metal/corrugated coyotes for the field.
- b. Resident asks if Park has received all the Tax Monies for the year. Treasurer notes County and State are behind on disbursing all monies.
- c. Resident asks if Park can put up a bill list each month on the website. Commissioners conclude Bills to be Paid List can be added with Monthly Minutes after approval.

11. Motion to Adjourn:

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

12. Adjournment 8:10 PM

Secretary

President

Date