

MINUTES of the Regular Meeting
of the Board of Commissioners of the
FOREST VIEW PARK DISTRICT
January 12th, 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 – December 2025

Motion to approve December 2025 Regular Minutes
Motion: Commissioner Rehak
Second: Commissioner Nitka
Abstain: Commissioner Miller
4 in Favor: Y
Motion Carries

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

Bills Payable	\$12,918.78
Payroll	\$5,596.28
Employment Taxes	<u>\$1,981.36</u>
Total Expenditures:	\$20,496.42

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

6. Treasurer's Report for December 2025

Cook County:	\$64,268.24
PPRT:	\$10,849.84
Rec Revenue (Events/Classes):	<u>\$413.00</u>
Total Revenue	\$75,531.08

Action Requested: None, information only.

7. Departmental Correspondence

- a. President DeVito Notes & Updates
 - i. Maintenance and Park in winter mode, staff plowed track/walkways, decorations went up and were enjoyed, now back in storage. Leftover leaves removed prior to recent snow.

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. Notes on future events: Diabetes Walk, 2026 Candy Cane Hunt, etc.

Agenda Item # 1 - Painting the Recreation Room & Office Area

Action Requested: Discuss & direction to take/color/plan.

Agenda Item #2 - Vote, Annual IAPD Association Membership Dues for 2026 \$1,639.43

Action Requested: Motion to approve payment of annual dues.

Scuttled:

~~**Motion to go into Executive Session to discuss personnel matters: Wages and Compensation 5 ILCS 120/2(c)(1)**~~

9. Reports from Commissioners

- a. Commissioner Rehak asks a series of clarifying questions to determine which staff are responsible for what duties and when.
- b. Commissioner Rehak requests a continuation of organizing storage areas.
- c. President DeVito and Commissioner discuss purchasing, storage, and use of recreation items at length.
- d. President DeVito and Commissioners discuss cleaning duties at length.
- e. President DeVito and Commissioners discuss volunteer efforts such as planting, weeding, and blowing off the track and whether such efforts should be made by Commissioners if they are willing to make that effort.
 - i. Treasurer Conklin notes that Commissioners are not covered by insurance and that they should refrain from the use of larger equipment.

10. Questions, Comments from Audience:

- a. Resident Jim Nitka reminds the Board of the Lack of Insurance coverage for Commissioners and their responsibility to create policy, not implement it.

11. Motion to Adjourn:

Motion: Commissioner Rehak

Second: Commissioner Miller

All in Favor - Y

12. Adjournment 8:45 PM

Secretary

President

Date