Park District of Forest Park 7501 Harrison St., Forest Park, IL 60130- Administration Building **Board of Park Commissioners** Agenda Board Meeting of January 15, 2015 - 6:00 PM

- 1. Call to Order/Roll Call.
- 2. Pledge of Allegiance.
- 3. Approval of Agenda.
- 4. Approval of Minutes. Minutes of December 18, 2014 Regular Board Meeting.
- 5. Correspondence.
- 6. Public Comment.
- 7. Treasurer's Report.
 - Approval of December/January Disbursements. Approval of December 2014 Financial Statements. Α.
 - В. С.
 - Other Matters for Discussion.
- 8. Director's Report.
 - Roos Project. Α.
 - WSSRA Report. В.
 - Other Matters for Discussion.
- 9. Forest Park Public Schools District 91 Citizens' Advisor Committee Report.
- 10. Illinois Association of Park Districts Report.
- 11. Unfinished Business.
- 12. Public Comment.
- 13. New Business.
 - WSSRA Representative Appointment.
 - B. Other Matters for Discussion.
- 14. Adjournment.

Next Regular Meeting - February 19, 2015

Any person requiring a reasonable accommodation to participate in this meeting in accordance with the American With Disabilities Act should contact Larry Piekarz at the Park District of Forest Park Administrative Offices, 7501 Harrison Street, Forest Park, IL 60130 or phone 708-366-7500 Monday through Friday 8:30 a.m. to 4:30 p.m. Requests should be made, if possible at least forty-eight (48) hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.