Park District of Forest Park 7501 Harrison St., Forest Park, IL 60130 - Administration Building Board of Park Commissioners Agenda Board Meeting of February 19, 2015 - 6:00 PM

- 1. Call to Order/Roll Call.
- 2. Pledge of Allegiance.
- 3. Approval of Agenda.
- 4. Approval of Minutes
 Approval of Minutes of January 15, 2015 Regular Board Meeting.
- 5. Correspondence.
- 6. Public Comment.
- 7. Treasurer's Report.
 - A. Approval of January/February 2015 Disbursements.
 - B. Approval of January 2015 Financial Statements.
 - C. Other Matters for Discussion.
- 8. Director's Report.
 - A. Soccer/Multipurpose Field.
 - Legislative Breakfast.
 - C. Roos Property.
 - D. Administrative Building.
 - E. Other Matters for Discussion.
- 9. Illinois Association of Park Districts Report.
- 10. Forest Park Public Schools District 91 Citizens' Advisor Committee Report.
- 11. Park District of Forest Park Foundation Report.
- 12. Unfinished Business.
- 13. Public Comment.
- 14. Closed Session under Section 2(c)(1) and 2 (c)(5) or the Open Meetings Act for the purpose of discussion of matters concerning personnel and for the purchase or lease of real property for the use of the District.
- 15. New Business.
 - A. Action, if any, on matters discussed in Closed Session.
 - B. Abatement Ordinance.
 - C. Other Matters for Discussion.
- 16. Adjournment.

Next Regular Meeting - March 19, 2015 - 6:00 p.m.

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.