

Park District of Forest Park
7501 Harrison St., Forest Park, IL 60130- Administration Building
Board of Park Commissioners
Agenda
Board Meeting of April 16, 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 March 19, 2015 Regular Board Meeting.
5. Correspondence.
6. Public Comment.
7. Treasurer's Report.
 - A. Approval of March/April 2015 Disbursements.
 - B. Approval of March 2015 Financial Statements.
 - C. Other Matters for Discussion.
8. Director's Report.
 - A. Roos Property.
 - B. Park Landscaping.
 - C. Power Play Grant.
 - D. Other Matters for Discussion.
9. Illinois Association of Park Districts (IAPD) Report.
10. Forest Park Public Schools District 91 Citizens' Advisory Committee Report.
11. Unfinished Business.
12. Public Comment.
13. Closed Session under Section 2(c)(1) and 2(c)(5) of the Open Meetings Act for the purpose of discussion of matters concerning personnel and the purchase or lease of real property for the use of the District.
14. New Business.
 - A. Action, if any, on matters discussed in Closed Session.
 - B. Resolutions Honoring School District Employees on their Retirement.
 1. Mary Norge-Drent.
 2. David Weinstein.
 - C. Other Matters for Discussion.
15. Adjournment.

Next Regular Meeting - May 7, 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 qualified interpreter require five (5) working days advance notice.