

Park District of Forest Park
7501 Harrison St., Forest Park, IL 60130- Administration Building
Board of Park Commissioners
Agenda
Board Meeting of May 21, 2015 - 6:00 PM

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Oath of Office - Commissioner Eric Entler.
5. Presentation.
6. Approval of Minutes.
Minutes of May 7, 2015 Regular Board Meeting.
7. Correspondence.
8. Public Comment.
9. Treasurer's Report.
 - A. Approval of April/May Disbursements.
 - B. Approval of April 2015 Financial Statements.
 - C. Other Matters for Discussion.
10. Director's Report.
 - A. Summer Programs.
 - B. Field Use Policy.
 - C. In-Line Hockey Rink.
 - D. Other Matters for Discussion.
11. Forest Park Public Schools District 91 Citizens' Advisor Committee Report.
12. Illinois Association of Park Districts Report.
13. Unfinished Business.
 - A. Approval of Multipurpose Field Renovation by FieldTurf
 - B. Other Matters for Discussion.
14. Public Comment.
15. Closed Session under Section 2(c)(1) of the Open Meetings Act for the purpose of discussion of matters concerning personnel.
16. New Business.
 - A. Action, if any, on matters discussed in Closed Session.
 - B. Annual Transfer Resolutions.
 1. Transfer of Funds to the Audit Fund.
 2. Transfer of Funds to the Pool Fund.
 - C. Other Matters for Discussion.
17. Adjournment.

Next Regular Meeting - June 4, 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.