

Park District of Forest Park
7501 Harrison St., Forest Park, IL 60130-Administration Building, Board Room
Board of Park Commissioners
Agenda
Board Meeting of May 7, 2015 - 6:00 PM

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Minutes.
Approval of Minutes of April 16, 2015 Regular Board Meeting.
5. Correspondence.
6. Public Comment.
7. Reorganization of the Board of Park Commissioners for Officers and Appointment of Employees for fiscal year May 1, 2015 through April 30 2016 (The Annual Meeting)
 - A. Nomination and Election of Officers and Administration of Oaths of Office.
 1. Nominations and Election - President.
 2. Nominations and Election - Vice President.
 3. Administration of the Oath of Office of President.
 4. Administration of the Oath of Office of Vice President.
 - C. Appointment of Employees.
 1. Secretary.
 2. Treasurer.
 3. Director.
 4. Attorney.
 - D. Designation of Depositories
 1. Forest Park National Bank.
 2. Illinois Park District Liquid Asset Fund.
8. Director's Report.
 - A. Roos Property
 - B. Playground.
 - C. Aquatic Center.
 - D. Soccer Field.
 - E. Kiwanis Soapbox Derby.
 - F. Other Matters for Discussion.
9. Forest Park Public School District 91 Citizens' Advisory Committee Report.)
10. Unfinished Business.
11. Public Comment.
12. New Business.
13. Adjournment.

Next Regular Meeting - May 21, 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 qualified interpreter require five (5) working days advance notice.

