Park District of Forest Park 7501 Harrison St., Forest Park, IL 60130 - Administration Building Board of Park Commissioners Agenda Board Meeting of June 18,, 2015 - 6:00 PM

- 1. Call to Order/Roll Call.
- 2. Pledge of Allegiance.
- 3. Approval of Agenda.
- 4. Approval of Minutes
 - A. Approval of Minutes of May 21, 2015 Regular Board Meeting.
 - B. Approval of Minutes of June 4, 2015 Regular Board Meeting.
- 5. Correspondence.
- 6. Public Comment.
- 7. Treasurer's Report.
 - A. Approval of May and June 2015 Disbursements.
 - B. Approval of May 2015 Financial Statements.
 - C. Other Matters for Discussion.
- 8. Director's Report.
 - A. Aquatic Center.
 - B. Roos Redevelopment Project.
 - C. Annual Budget and Appropriations Ordinance.
 - D. Other Matters for Discussion.
- 9. Illinois Association of Park Districts Report.
- 10. Forest Park Public Schools District 91 Citizens' Advisor Committee Report.
- 11. Unfinished Business.
 - A. Meeting with FPYSA and Forest Park Little League Representatives.
 - B. Other Matters for Discussion.
- 12. Public Comment.
- 13. Closed Session under Sections 2(c)(1) and 2 (c)(11) or the Open Meetings Act for the purpose of discussion of matters concerning personnel and pending or probable and imminent litigation against, affecting or on behalf of the District.
- 14. New Business.
 - A. Action, if any, on matters discussed in Closed Session.
 - B. Prevailing Wage Ordinance.
 - C. Other Matters for Discussion.
- 15. Adjournment.

Next Regular Meeting - July 2, 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.