

Park District of Forest Park
7501 Harrison St., Forest Park, IL 60130- Administration Building
Board of Park Commissioners
Agenda
Board Meeting of November 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 October 15, 2015 Regular Board Meeting.
5. Correspondence.
6. Public Comment.
7. Special Guest: Jerry Aulisio, Owner's Rep - Roos Development Project
8. Treasurer's Report.
 - A. Approval of October and November 2015 Disbursements.
 - B. Approval of October 2015 Financial Statements.
 - C. Other Matters for Discussion.
9. Superintendent of Parks Report.
10. Assistant Director's Report.
11. Director's Report.
 - A. Roos Property.
 - B. Master Plan.
 - C. Aquatic Center.
 - D. Programs
 - E. Other Matters for Discussion.
12. Illinois Association of Park Districts Report.
13. Forest Park Public Schools District 91 Citizens' Advisory Committee Report.
14. Unfinished Business.
15. Public Comment.
16. Closed Session under Section 2(c)(21) of the Open Meetings Act for the purpose of discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review approval or release of such minutes.
17. New Business.
 - A. Approval of Closed Session Minutes.
 - B. Release of Closed Session Minutes.
 - C. Resolution 151119A Abolishing the Working Cash Fund as of April 30, 2016.
 - D. Resolution 151119B Truth in Taxation Resolution.
 - E. Acceptance of Audited Financial Statements for FY 2014-2015.
 - F. IAPD Credentials Certification.
18. Adjournment.

Next Regular Meeting - December 17, 2015- 6:00 PM

Any person requiring a reasonable accommodation to participate in this meeting in accordance with the American With Disabilities Act should contact Larry Pickarz 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.