Park District of Forest Park 7501 Harrison St., Forest Park, IL 60130- Administration Building Board of Park Commissioners Agenda Board Meeting of August 17, 2017 - 6:00 PM

- 1. Call to Order/Roll Call.
- 2. Pledge of Allegiance.
- 3. Approval of Agenda.
- 4. Approval of Minutes.
 - Minutes of July 20, 2017 Regular Board Meeting. Α.
 - Minutes of August 3, 2017 Regular Board Meeting. Β.
- 5. Correspondence.
- 6. **Special Guests:** Sarah Martin Lorenzi & Katie Martin Trendel - CAAEL Directors
- 7. Public Comment.
- 8. Treasurer's Report.
 - Approval of July and August 2017 Disbursements. Approval of July 2017 Financial Statements. Α.
 - Β.
 - C. Other Matters for Discussion.
- 9. **Director's Report**
 - Tournament Update. Α.
 - Other Matters for Discussion. Β.
- 10. Illinois Association of Park Districts Report.
- 11. Park District of Forest Park Foundation Report.
- 12. Unfinished Business.
 - Travel Ordinance Update. Α.
 - Other Matters for Discussion. Β.
- 13. Public Comment.
- 14. New Business.
- 15. Adjournment.

Next Regular Meeting - September 21, 2017 - 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 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.