Park District of Forest Park 7501 Harrison St., Forest Park, IL 60130- Administration Building Board of Park Commissioners Agenda Board Meeting of March 17, 2016- 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 February 18, 2016 Regular Board Meeting.

- 5. Correspondence.
- 6. Public Comment.
- 7. Treasurer's Report.
 - A. Approval of February and March 2016 Disbursements.
 - B. Approval of February 2016 Financial Statements.
 - C. Other Matters for Discussion.
- 8. Superintendent of Parks Report.
- 9. Assistant Director's Report.
- 10. Director's Report.
 - A. Senate Bill 2179..
 - B. Master Plan.
 - C. IAPD Legislative Conference.
 - D. Roos Property.
 - E. Other Matters for Discussion.
- 11. Illinois Association of Park Districts Report.
- 12. Forest Park Public Schools District 91 Citizens' Advisory Committee Report.
- 13. Park District of Forest Park Foundation Report.
- 14. Unfinished Business.
 - A. Status of Legal Representation.
 - B. Other Matters for Discussion.
- 15. Public Comment.
- 16. New Business.
 - A. Commercial Use of Park District Parking Facilities.
 - B. Abatement Ordinance.
 - C. Park District of Forest Park Foundation Appointment.
 - 1. Approve Appointment of Shannon Wood.
 - 2. Approve Slate of Officers for 2016-2017.
 - D. Other Matters for Discussion.
- 17. Adjournment.

Next Regular Meeting - April 21, 2016

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.