

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 19, 2016 - 5:30 PM

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Minutes.  
Approval of Minutes of April 21, 2016 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.
  - B. Appointment of Employees.
    1. Secretary.
    2. Treasurer.
    3. Director.
    4. Attorney.
  - C. Designation of Depositories.
    1. Forest Park National Bank.
    2. Illinois Park District Liquid Asset Fund.
  - D. Meeting Schedule for FY 2016-2017.
8. Special Guest: Roos Property Development Project - Frank Parisi
9. Treasurer's Report.
  - A. Approval of April and May 2016 Disbursements.
  - B. Approval o April 2016 Financial Statements.
  - C. Other Matters for Discussion.
10. Director's Report.
  - A. Roos Property
  - B. No Glove Tournament Logo
  - C. Personnel Policy Manual.
  - D. Other Matters for Discussion.
11. Forest Park Public School District 91 Citizens' Advisory Committee Report.
12. Illinois Association of Park Districts Report.
13. Park District of Forest Park Foundation Report.

14. Unfinished Business.
  - A. Approval of revised Personnel Policy.
  - B. Other Matters for Discussion.
15. Public Comment.
16. Closed Session under Section 2(c)(1) of the Open Meetings Act for the purpose of discussion of matters concerning personnel.
17. New Business.
  - A. Action, if any, on matters discussed in Closed Session.
  - B. Other Matters for Discussion.
18. Adjournment.

Next Regular Meeting - June 2, 2016 - 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 qualified interpreter require five (5) working days advance notice.