

Park District of Forest Park
7501 Harrison St., Forest Park, IL 60130- Administration Building
Board of Park Commissioners
Agenda - Narrative
Board Meeting of June 16, 2016 - 5:30 PM

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Approval of Minutes.
 - A. Minutes of May 19, 2016 Regular Board Meeting.

Recommendation: that the Board approve the minutes of the May 19, 2016 Regular Board Meeting.

- B. Minutes of June 2, 2016 Regular Board Meeting.

Recommendation: that the Board approve the minutes of the June 2,, 2016 Regular Board Meeting.

(The minutes are attached for your review)

5. Correspondence.
6. Public Comment.
7. Special Guest: Dave Phillips of Speer Financial.
8. Treasurer's Report.
 - A. Approval of May and June 2016 Disbursements.

Recommendation: that the Board approve disbursements for May and June 2016 in the amount of \$120,839.38

- B. Approval of May 2016 Financial Statements.

Recommendation: that the Board accept the financial statements for May 2016.

- C. Other Matters for Discussion.
9. Superintendent of Parks Report.

10. Assistant Director's Report.
11. Director's Report.
 - A. Aquatic Center.
 - B. Roos Property..
 - C. Tournament.
 - D. Other Matters for Discussion.
12. Forest Park Public Schools District 91 Citizens' Advisor Committee Report.
13. Illinois Association of Park Districts Report.
14. Park District of Forest Park Foundation Report.
15. Unfinished Business.
16. Public Comment.
17. New Business.
 - A. Approval of Prevailing Wage Ordinance.
 - B. 2016-17 Budget and Appropriations Ordinance.
 - C. Security in Park.
 - D. Other Matters for Discussion.
18. Adjournment.

Special Meeting - June 23, 2016, 6:00 PM
Next Regular Meeting - July 7, 2016, 6:00 PM