Park District of Forest Park 7501 Harrison St., Forest Park, IL 60130 - Administration Building Board of Park Commissioners Agenda Board Meeting of November 17, 2016 - 6:00 PM

- 1. Call to Order/Roll Call.
- 2. Pledge of Allegiance.
- 3. Approval of Agenda.
- 4. Approval of Minutes
  - A. Approval of Minutes of October 20, 2016 Regular Board Meeting.
  - B. Approval of Minutes of October 20, 2016 Special Events Committee Meeting.
- 5. Correspondence.
- 6. Public Comment.
- 7. Treasurer's Report.
  - A. Approval of October and November 2016 Disbursements.
  - B. Approval of October 2016 Financial Statements.
  - C. Other Matters for Discussion.
- 8. Superintendent of Parks Report.
- 9. Assistant Director's Report.
- 10. Director's Report.
  - A. Roos Property.
  - B. Unity March.
  - C. Other Matters for Discussion.
- 11. Illinois Association of Park Districts Report.
- 12. Park District of Forest Park Foundation Report.
- 13. Unfinished Business.
  - A. Lockdown Procedure.
  - B. Other Matters for Discussion.
- 14. Public Comment.
- 15. New Business.
  - A. Annual WSSRA Appointments.
  - B. Truth in Taxation Resolution 161117.
  - C. Other Matters for Discussion.
- 16. Adjournment.

Next Regular Meeting - December 15, 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 a qualified interpreter require five (5) working days advance notice.