

Park District of Forest Park
7501 Harrison St., Forest Park, IL 60130- Administration Building
Board of Park Commissioners
Agenda
Board Meeting of December 15, 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 November 17, 2016 Regular Board Meeting.
5. Correspondence.
6. Public Comment.
7. Treasurer's Report.
 - A. Approval of November and December 2016 Disbursements.
 - B. Approval of November 2016 Financial Statements.
 - C. Other Matters for Discussion.
8. Superintendent of Parks Report.
9. Assistant Director's Report.
10. Director's Report.
 - A. July 4, 2017.
 - B. Roos Property.
 - C. Software Update.
 - D. Bus Update.
 - E. Other Matters for Consideration.
11. Illinois Association of Park Districts Report.
12. Park District of Forest Park Foundation Report.
13. Unfinished Business.
14. Public Comment.
15. New Business.
 - A. Ordinance 161215 Levying Taxes for the Park District of Forest Park, County of Cook and State of Illinois for the Year 2016.
 - B. Other Matters for Discussion.
16. Adjournment.

Next Regular Meeting - January 12 , 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.