

Park District of Forest Park
7501 Harrison St., Forest Park, IL 60130- Administration Building
Board of Park Commissioners
Agenda
Board Meeting of February 16, 2017 - 6:00 PM

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Approval of Minutes.
Minutes of January 12, 2017 Regular Board Meeting.
5. Correspondence.
6. Public Comment.
7. Treasurer's Report.
 - A. Approval of January and February 2017 Disbursements.
 - B. Approval of January 2017 Financial Statements.
 - C. Other Matters for Discussion.
8. Superintendent of Park's Report.
9. Assistant Director Report.
10. Director's Report
 - A. Roos Property.
 - B. Fireworks.
 - C. Travel Ordinance.
 - D. Other Matters for Discussion.
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 170216A Amending the Park District of Forest Park's Travel Expense Reimbursement Policies & Procedures to comply with the Requirements of the Government Travel Expense Control Act.
 - B. Ordinance 170216B Abating the tax heretofore levied for the year 2016 to pay the principal and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2013A, of the Park District of Forest Park, Cook County, Illinois.
 - C. Other Matters for Discussion.
16. Adjournment.

Next Regular Meeting - March 16, 2017 - 6:00 PM

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.