

Park District of Forest Park  
7501 Harrison St., Forest Park, IL 60130- Administration Building  
Board of Park Commissioners  
Agenda - Narrative  
Board Meeting of January 12, 2017 - 6:30 PM

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Approval of Minutes.  
Approval of Minutes of December 15, 2016 Regular Board Meeting.  
*Recommendation: that the Board approve the minutes of the Regular Board Meeting of December 15, 2016.*
5. Special Guest:  
Marianne Birco - WSSRA.
6. Correspondence.
7. Public Comment.
8. Treasurer's Report.
  - A. Approval of December 2016/January 2017 Disbursements.  
*Recommendation: that the Board approve the disbursements for December 2016 and January 2017 totaling \$64,135.66..*
  - B. Approval of December 2016 Financial Statements.  
*Recommendation: that the Board accept the Financial Statements for the close of December 2016.*
  - C. Other Matters for Discussion.
9. Superintendent of Parks Report.
10. Assistant Director's Report.
11. Director's Report.
  - A. July 4, 2017.
  - B. Registration Software.
  - C. Other matters for Discussion.
12. Illinois Association of Park Districts (IAPD) Report - Commissioner Entler.
13. Park District of Forest Park Foundation Report.
14. Unfinished Business.
15. Public Comment.
16. New Business.
17. Adjournment

Next Regular Meeting - February 16, 2017 - 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.