Park District of Forest Park 7501 Harrison St., Forest Park, IL 60130- Administration Building Board of Park Commissioners Agenda Board Meeting of October 20, 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 September 15, 2016 Regular Board Meeting.
  - B. Minutes of October 11, 2016 Special Board Meeting.
- 5. Correspondence.
- 6. Public Comment.
- 7. Special Guests: Tom Lancaster Wermer, Rogers, Doran & Ruzon FY 2015-16 Audit Presentation.
- 8. Treasurer's Report.
  - A. Approval of September and October 2016 Disbursements.
  - B. Approval of September 2016 Financial Statements.
  - C. Other Matters for Discussion.
- 9. Superintendent of Park's Report.
- 10. Assistant Director Report.
- 11. Director's Report
  - A. Chili and Beer Fest.
  - B. Wounded Warriors Tournament.
  - C. Other Matters for Discussion.
  - 12. Illinois Association of Park Districts Report.
  - 13. Park District of Forest Park Foundation Report.
  - 14. Unfinished Business.
  - 15. Public Comment.
  - 16. New Business.
    - A. Acceptance of FY 2015-16 Audit.
    - B. IAPD Credentials Certificate Appointment..
    - C. Other Matters for Discussion.
  - 17. Adjournment.

Next Regular Meeting - November 17, 2016 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.