

Park District of Forest Park
7501 Harrison St., Forest Park, IL 60130- Administration Building
Board of Park Commissioners
Agenda
Board Meeting of April 20, 2017- 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 March 15, 2017 Regular Board Meeting.
5. Correspondence.
6. Public Comment.
7. Treasurer's Report.
 - A. Approval of March and April 2017 Disbursements.
 - B. Approval of March 2017 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. Aquatic Center.
 - C. Other Matters for Discussion.
11. Illinois Association of Park Districts Report.
12. Park District of Forest Park Foundation Report.
13. Unfinished Business.
 - A. 4th of July Celebration.
 - B. Annual 16" Invitational Softball Tournament - No Glove Nationals.
14. Public Comment.
15. New Business.
 - A. Resolution 170420A Authorizing the Conveyance of Certain Park District Property to the Village of Forest Park.
 - B. Resolution 170420B Authorizing the Dedication of Certain Park District Property to the Village of Forest Park and Approving the Terms and Authorizing the Execution of a Certain Parking License Agreement.
 - C. Other Matters for Discussion.
16. Adjournment.

Next Regular Meeting - May 4, 2017

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.