

Park District of Forest Park
7501 Harrison St., Forest Park, IL 60130-Administration Building, Board Room
Board of Park Commissioners
Agenda
Board Meeting of May 4, 2017 - 6:00 PM

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Correspondence.
5. Public Comment.
6. Administration of Oath to Newly Elected Commissioners.
 - A. Cathleen McDermott.
 - B. Roy Sansone.
7. Reorganization of the Board of Park Commissioners for Officers and Appointment of Employees for fiscal year May 1, 2017 through April 30 2018 (The Annual Meeting)
 - A. Nomination and Election of Officers and Administration of Oaths of Office.
 1. Nominations and Election - President.
 2. Nominations and Election - Vice President.
 3. Administration of the Oath of Office of President.
 4. Administration of the Oath of Office of Vice President.
 - B. Appointment of Employees.
 1. Secretary.
 2. Treasurer.
 3. Director.
 4. Attorney.
 - C. Designation of Depositories.
 1. Forest Park National Bank.
 2. Illinois Park District Liquid Asset Fund.
 - D. Meeting Schedule for FY 2017-2018.
8. Presentation to Outgoing President Matthew Walsh.
9. Special Guest: Roos Property Development Project Team.
Presentation of Bids and Recommendations.
10. Superintendent of Parks' Report.
11. Assistant Director's Report.
12. Director's Report.
13. Illinois Association of Park Districts Report.
14. Park District of Forest Park Foundation Report.
15. Unfinished Business.
16. Public Comment.
17. New Business.
 - A. Acceptance of Bid(s).
 - B. Other Matters for Discussion.
18. Adjournment.

Next Regular Meeting - May 18, 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.