

Park District of Forest Park  
7501 Harrison St., Forest Park, IL 60130- Administration Building  
Board of Park Commissioners  
Agenda  
Board Meeting of July 20, 2017- 6:00 PM

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Budget and Appropriations Hearing.
5. Approval of Minutes.
  - A. Approval of Minutes of June 15, 2017 Regular Board Meeting.
  - B. Approval of Minutes of July 6, 2017 Regular Board Meeting.
  - C. Approval of Minutes of July 6, 2017 Special Events Committee Meeting.
6. Correspondence.
7. Public Comment.
8. Treasurer's Report.
  - A. Approval of June and July 2017 Disbursements.
  - B. Approval of June 2017 Financial Statements.
  - C. Other Matters for Discussion.
9. Director's Report.
10. Illinois Association of Park Districts Report.
11. Park District of Forest Park Foundation Report.
12. Unfinished Business.
13. Public Comment.
14. Closed Session under Section 2(c)(1) of the Open Meetings Act for the purpose of discussion of matters concerning personnel.
15. New Business.
  - A. Action, if any, on matters discussed in Closed Session.
  - B. Ordinance 170720 Adopting a Combined Annual Budget and Appropriation of Such Sums of Money as May Be Necessary to Defray All Necessary Expenses and Liabilities of the Park District of Forest Park, Cook County, Illinois for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018 and Specifying the Objects and Purposes for Which Such Appropriations are Made and the Amount Appropriated for Each Object of Purpose.
  - C. Other Matters for Discussion.
16. Adjournment.

Next Regular Meeting - August 3, 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.