Park District of Forest Park 7501 Harrison St., Forest Park, IL 60130- Administration Building Board of Park Commissioners Agenda Board Meeting of September 21, 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 August 17, 2017 Regular Meeting.
- 5. Correspondence.
- 6. Public Comment.
- 7. Treasurer's Report.
 - A. Approval of August and September 2017 Disbursements.
 - B. Approval of August 2017 Financial Statements.
 - C. Other Matters for Discussion.
- 8. Maintenance Report.
- 9. Assistant Director's Report.
- 10. Director's Report.
 - A. Aquatic Center.
 - B. Roos Recreation Center.
 - C. SSA Softball Tournament.
 - D. Other Matters for Discussion.
- 11. Illinois Association of Park Districts (IAPD) Report.
- 12. Park District of Forest Park Foundation Report.
- 13. Unfinished Business.
 - A. Recreation Center Name.
 - B. Travel Expense Policy Clarification.
 - C. Other Matters for Discussion.
- 14. Public Comment.
- 15. New Business.
- 16 Adjournment.

Next Regular Meeting - October 19, 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.