Park District of Forest Park 7501 Harrison St., Forest Park, IL 60130 - Administration Building Board of Park Commissioners Agenda Board Meeting of October 19, 2017 - 6:00 PM

- 1. Call to Order/Roll Call.
- 2. Pledge of Allegiance.
- 3. Approval of Agenda.
- 4. Approval of Minutes
  - A. Approval of Minutes of September 21, 2017 Regular Board Meeting.
  - B. Approval of Minutes of September 21, 2017 Special Events Committee. Meeting.
- 5. Correspondence.
- 6. Public Comment.
- 7. Presentation: Commissioner Doss 10 Year Service Award.
- 8. Treasurer's Report.
  - A. Approval of September and October 2017 Disbursements.
  - B. Approval of September 2017 Financial Statements.
  - C. Other Matters for Discussion.
- 9. Maintenance Report.
- 10. Assistant Director's Report.
- 11. Director's Report.
  - A. Drones in the Park.
  - B. Roos Recreation Center.
  - C. Aquatic Center.
  - D. 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. FY 2016-17 Audit.
  - B. WSSRA Appointments.
  - C. IAPD Credentials Certification.
  - B Other Matters for Discussion.
- 17. Adjournment.

Next Regular Meeting - November 16, 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 a qualified interpreter require five (5) working days advance notice.