

Park District of Forest Park
7501 Harrison St., Forest Park, IL 60130- Administration Building
Board of Park Commissioners
Agenda
Board Meeting of November 16, 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 October 19, 2017 Regular Board Meeting.
 - B. Approval of Minutes of October 19, 2017 Special Events Committee Meeting.
5. Correspondence.
6. Special Guests:
 - A. Marianne Birko of WSSRA - Annual Report.
 - B. Tom Lancaster of Wermer, Rogers, Doran & Ruzon - 2016-17 Audit Presentation.
 - C. Gerry Aulisio of AT Group - Roos Recreation Center Update.
7. Public Comment.
8. Treasurer's Report.
 - A. Approval of October and November 2017 Disbursements.
 - B. Approval of October 2017 Financial Statements.
 - C. Other Matters for Discussion.
9. Maintenance Report.
10. Assistant Director's Report.
11. Director's Report.
12. Illinois Association of Park Districts Report.
13. Park District of Forest Park Foundation Report.
14. Unfinished Business.
15. Public Comment.
16. Closed Session under Section 2(c)(1) of the Open Meetings Act for the purpose of discussion of matters concerning personnel.
17. New Business.
 - A. Action, if any, on matters discussed in Closed Session.
 - B. Approval of 2016-2017 Audit.
 - C. Resolution 171116 Truth in Taxation Law Resolution.
 - D. Other Matters for Discussion.
18. Adjournment.

Next Regular Meeting - December 21, 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.

