

Park District of Forest Park
7501 Harrison St., Forest Park, IL 60130- Administration Building
Board of Park Commissioners
Agenda
Board Meeting of December 21, 2017 - 6:00 PM

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Approval of Minutes.
Minutes of November 16, 2017 Regular Board Meeting.
5. Correspondence.
6. Public Comment.
7. Treasurer's Report.
 - A. Approval of November and December 2017 Disbursements.
 - B. Approval of November 2017 Financial Statements.
 - C. Other Matters for Discussion.
8. Maintenance Report.
9. Director's Report
 - A. Roos Recreation Center Update.
 - B. WSSRA.
 - C. Other Matters for Discussion.
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 171221A Authorizing the Consolidation of certain Funds for Financial Record Keeping and Reporting Purposes.
 - C. Ordinance 171221B Adopting a Policy Prohibiting Discrimination, Harassment and Retaliation.
 - D. Appointment to WSSRA Board.
 - E. Ordinance 171221C Levying Taxes for the Park District of Forest Park, County of Cook and State of Illinois for the Year 2017.
16. Adjournment.

Next Regular Meeting - January 18, 2018 - 6:00 PM

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.