Park District of Forest Park 7501 Harrison St., Forest Park, IL 60130- Administration Building Board of Park Commissioners Agenda Board Meeting of January 25, 2018 - 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 December 21, 2017 Regular Meeting.
- 5. Correspondence.
- 6. Public Comment.
- 7. Treasurer's Report.
  - A. Approval of December 2017 and January 2018 Disbursements.
  - B. Approval of December 2017 Financial Statements.
  - C. Other Matters for Discussion.
- 8. Maintenance Report.
- 9. Director's Report.
  - A. Roos Úpdate.
  - B. Park District Logo.
  - C. Aquatic Center.
  - D. Other Matters for Discussion.
- 10. Illinois Association of Park Districts (IAPD) Report.
- 11. Park District of Forest Park Foundation Report.
- 12. Unfinished Business.
  - A. 50<sup>th</sup> Annual 16" Invitational Softball Tournament.
  - Other Matters for Discussion.
- 13. Public Comment.
- 14. New Business.
- 15 Adjournment.

Next Regular Meeting - February 15, 2018 - 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.