Park District of Forest Park
7501 Harrison St., Forest Park, IL 60130 - Administration Building
Board of Park Commissioners
Agenda

Board Mosting of Forest 45, 2018, 6:00 PM

Board Meeting of February 15, 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 January 25, 2018 Regular Board Meeting.
- 5. Correspondence.
- 6. Public Comment.
- 7. Treasurer's Report.
  - A. Approval of January and February 2018 Disbursements.
  - B. Approval of January 2018 Financial Statements.
  - C. Other Matters for Discussion.
- 8. Maintenance Report.
- 9. Director's Report.
  - A. Roos Recreation Center.
  - B. Aquatic Center.
  - C. Drones in the Park.
  - D. Other Matters for Discussion.
- 10. Illinois Association of Park Districts Report.
- 11. Park District of Forest Park Foundation Report.
- Unfinished Business.
- 13. Public Comment.
- 14. Closed Session under Sections 2(c)(1 and 2(c)(21) of the Open Meetings Act for the discussion of matters concerning personnel and the discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes.
- 15. New Business.
  - A. Action, if any, on matters discussed in Closed Session.
  - B. Ordinance 180215 Abating the Tax heretofore levied for the year 2017 topay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2013A, of the Park District of Forest Park, Cook County Illinois.
  - C. Other Matters for Discussion.
- Adjournment.

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