

Park District of Forest Park  
7501 Harrison St., Forest Park, IL 60130-Administration Building, Board Room  
Board of Park Commissioners  
Agenda  
Board Meeting of May 17, 2018 - 6:00 PM

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Approval of Minutes.
  - A. Minutes of April 19, 2018 Regular Board Meeting.
  - B. Minutes of May 3, 2018 Regular Board Meeting.
5. Correspondence.
6. Public Comment.
7. Reorganization of the Board of Park Commissioners for Officers and Appointment of Employees for fiscal year May 1, 2018 through April 30 2019 (The Annual Meeting)
  - A. Nomination and Election of Officers and Administration of Oaths of Office.
    1. Nominations and Election - President.
    2. Nominations and Election - Vice President.
    3. Administration of the Oath of Office of President.
    4. Administration of the Oath of Office of Vice President.
  - B. Appointment of Employees.
    1. Secretary.
    2. Treasurer.
    3. Director.
    4. Attorney.
  - C. Designation of Depositories.
    1. Forest Park National Bank.
    2. Illinois Park District Liquid Asset Fund.
  - D. Meeting Schedule for FY 2018-2019.
8. Financial Reports.
  - A. Approval of Disbursements.
  - B. Approval of Financial Statements.
  - C. Other Matters for Discussion.
9. Director's Report.
  - A. Roos Recreation Center.
  - B. Aquatic Center.
  - C. Other Matters for Discussion.
10. Illinois Association of Park Districts Report..
11. Unfinished Business.
12. Public Comment.
13. New Business.
14. Adjournment.

Next Regular Meeting - June 7, 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.