

Park District of Forest Park  
7501 Harrison St., Forest Park, IL 60130 - Administration Building  
Board of Park Commissioners  
Agenda  
Board Meeting of July 19, 2018 - 6:00 PM

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Public Hearing - Ordinance 180719 Adopting a Combined Annual Budget and Appropriation of Such Sums of Money as may be Deemed Necessary to Defray All Necessary Expenses and Liabilities of the Park District of Forest Park, Cook County, Illinois for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019 and Specifying the Objects and Purposes for Which Such Appropriations are Made and the Amount Appropriated for Each Object or Purpose.
5. Correspondence.
6. Public Comment.
7. Treasurer's Report.
  - A. Approval of June and July 2018 Disbursements.
  - B. Approval of May 2018 Financial Statements.
  - C. Approval of June 2018 Financial Statements.
  - D. Other Matters for Discussion.
8. Director's Report.
  - A. Aquatic Center Update.
  - B. Other Matters for Discussion.
9. Illinois Association of Park Districts Report.
10. Unfinished Business.
11. Public Comment.
12. Closed Session under Sections 2(c)(1) of the Open Meetings Act for the discussion of matters concerning personnel.
13. New Business.
  - A. Action, if any, on matters discussed in Closed Session.
  - B. Approval of Executive Director's Contract subject to Attorney Modifications.
  - C. Ordinance 180718 Adopting a Combined Annual Budget and Appropriation of Such Sums of Money as may be Deemed Necessary to Defray All Necessary Expenses and Liabilities of the Park District of Forest Park, Cook County, Illinois for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019 and Specifying the Objects and Purposes for Which Such Appropriations are Made and the Amount Appropriated for Each Object or Purpose.
  - D. Other Matters for Discussion.
14. Adjournment.

Next Regular Meeting - August 2, 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.