Park District of Forest Park 7501 Harrison St., Forest Park, IL 60130 - Administration Building Board of Park Commissioners Agenda Board Meeting of November 15, 2018 - 6:00 PM

- 1. Call to Order/Roll Call.
- 2. Pledge of Allegiance.
- 3. Approval of Agenda.
- 4. Minutes of Regular Meeting of October 18, 2018.
- 5. Correspondence.
- 6. Special Guest: Tom Lancaster of Werner, Rogers, Doran & Ruzon.
 Presentation of Financial Statements for Year ending April 30, 2018.
- 7. Public Comment.
- 8. Treasurer's Report.
 - A. Approval of October and November 2018 Disbursements.
 - B. Approval of September 2018 Financial Statements.
 - C. Approval of October 2018 Financial Statements.
 - D. Other Matters for Discussion.
- 9. Maintenance Report.
- 10. Director's Report.
- 11. Illinois Association of Park Districts Report.
- 12. Unfinished Business.
- 13. Public Comment.
- 14. New Business.
 - A. Acceptance of Audited Financial Statements for the Year ending April 30, 2018.
 - B. Truth in Taxation Resolution.
 - C. Intergovernmental Agreement for Grant from Cook County Department of Transportation and Highways.
 - D. Other Matters for Discussion.
- 15. Adjournment.

Next Regular Meeting - December 20, 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.