

Park District of Forest Park

7501 Harrison Street, Forest Park, IL 60130 – Administrative Building

Board of Commissioners Agenda

Board Meeting of January 17, 2019 – 6:00 p.m.

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$600,000 General Obligation Limited Tax Park Bonds for payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and payment of the expense's incident thereto.
 - a. Written or oral comments from the Board.
 - b. Written or oral comments from the public.
 - c. Motion to adjourn the Public Hearing.
5. Hearing Adjourn
6. Approval of Minutes of the December 20, 2018 Regular Board Meeting.
7. Treasurer's Report.
 - a. Approval of December 2018/January 2019 Disbursements.
 - b. Approval of the November 2018 Financial Statements.
 - c. Other Matters for Discussion.
8. Correspondence
9. Public Comment
10. Maintenance Report
11. Director's Report.
 - a. Business Manager Position
 - b. IAPD/IPRA Conference
 - c. Tuition Reimbursement Policy
 - d. Other Matters for Discussion.
12. Illinois Association of Park District Report
13. Park District of Forest Park Foundation Report
14. Unfinished Business.
 - a. National Fitness Campaign

15. New Business.

- a. Designate individual Board members to serve as delegates at the Annual Business Meeting of the Illinois Association of Park Districts.
- b. Tuition Reimbursement Policy
- c. Forest Park Community Education
- d. PDRMA – Recognition of accreditation reward.
- e. Policy – Banners on Fence (West end and Circle Avenue)
- f. Expansion of the Fitness Room at the Roos.

Next Regular Meeting – February 21, 2019 - 6:00 PM

Any person requiring a reasonable accommodation to participate in this meeting in accordance with the American With Disabilities Act should contact Jackie Iovinelli 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.