

Park District of Forest Park
7501 Harrison Street, Forest Park, IL 60130 – Administrative Building
Board of Commissioners Agenda
Board Meeting of February 21, 2019 – 6:00 p.m.

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Approval of Minutes of the January 17, 2019 Regular Board Meeting.
5. Correspondence
6. Public Comment
7. Treasurer's Report.
 - a. Approval of January/February 2019 Disbursements.
 - b. Approval of the December 2018 Financial Statements.
 - c. Other Matters for Discussion.
8. Maintenance Report
9. Recreation Report
10. Business Report
11. Director's Report
 - a. Update - Intergovernmental Agreement for the Grant from the Cook County Department of Transportation and Highways.
 - b. National Fitness Campaign
 - c. Vacation and Holiday Leave Policy
 - d. 2019/20 Budget
 - i. Capital Improvements
 - e. Legislative Breakfast
 - f. Pool Improvements
 - g. Minimum Wage Increase
 - h. Other Matters for Discussion.
12. Illinois Association of Park District Report
13. Park District of Forest Park Foundation Report
14. Bond Sale Presentation by Dave Phillips from Speer Financial, Inc.
 - a. Ordinance #190221A providing for the issue of approximately \$134,000 General Obligation Limited Tax Park Bonds, Series 2019A, for the 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 for the payment of the expenses incident thereto, for the payment of outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
15. Unfinished Business.
 - a. National Fitness Campaign – Adopt Resolution #190221B
16. New Business.

- a. Ordinance #190221C abating the tax hereto levied for the year 2018 to pay 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.
- b. Repair Men's and Women's Locker rooms and entry floors at the Pool.
- c. Vacation Policy and Holiday Leave Policy
- d. Pool Filter Room – Stairs
- e. Pool Pump House – Housing structure

17. Public Comment

18. Adjournment

Next Regular Meeting – March 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.