

Park District of Forest Park  
7501 Harrison Street, Forest Park, IL 60130 – Administrative Building  
Board of Commissioners Agenda  
Board Meeting of March 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 February 21, 2019 Regular Board Meeting.
5. Correspondence
6. Public Comment
7. Treasurer's Report
  - a. Approval of January/February 2019 Disbursements.
  - b. Approval of the January 2019 Financial Statements.
  - c. Other Matters for Discussion.
8. Maintenance Report
9. Recreation Report
10. Business Report
11. Director's Report
  - a. 2019A Series Bonds
  - b. National Fitness Campaign
  - c. Budget Fiscal Year 2019-20
  - d. Capital Improvement Fiscal Year 2019-20
  - e. Cook County – Pathway Grant
  - f. Parks Day at the Capital/Legislative Conference – Springfield
  - g. Park Rangers
  - h. Village Mayor Reception
  - i. Other Matters for Discussion.
12. Illinois Association of Park District Report
13. Park District of Forest Park Foundation Report
14. Unfinished Business.
  - a. Pool Filter Room Stairs/Pump house frame
  - b. Repair Men's and Women's Locker rooms and entry floors at the Pool.
  - c. National Fitness Campaign – Fitness Court Concrete work
  - d. Other Matters for Discussion
15. New Business.
  - a. Roos Recreation Center, Pool Cage and Concession Stand Camera Systems.
  - b. Pool Umbrellas

- c. No Glove Softball Tournament
  - d. Other Matters of Discussion
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- 16. Closed Session under Section Personnel 2(c)1 of the Open Meetings Act for the purpose of discussion of matters concerning personnel.
  - 17. Rise Out of Closed Session at \_\_\_\_\_ p.m.
  - 18. Take action, if any, on matters discussed in Closed Session.
  - 19. Public Comment
  - 20. Adjournment

**Next Regular Meeting – April 18, 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.