

Park District of Forest Park  
7501 Harrison Street, Forest Park, IL 60130 – Administrative Building  
Board of Commissioners Agenda  
Board Meeting of April 18, 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 March 21, 2019 Regular Board Meeting.
5. Correspondence
6. Public Comment
7. Treasurer's Report.
  - a. Approval of March/April 2019 Disbursements.
  - b. Approval of the February 2019 Financial Statements.
  - c. Other Matters for Discussion.
8. Maintenance Report
9. Recreation Report
10. Business Report
11. Director's Report
  - a. Aquatic Facility Bathhouse Flooring Project
  - b. Police/Security
  - c. New Camera System
  - d. National Fitness Campaign
  - e. Vacant Position – Administrative Assistant
  - f. Budget Fiscal Year 2019-20
  - g. Capital Improvement Fiscal Year 2019-20
  - h. Parks Day at the Capital/Legislative Conference – Springfield
  - i. Park Rangers
  - j. Other Matters for Discussion.
12. Illinois Association of Park District Report
13. Park District of Forest Park Foundation Report
14. Unfinished Business.
  - a. Aquatic Facility Bathhouse Flooring Project
  - b. Other Matters for Discussion
15. New Business.
  - a. Resolution honoring Village of Forest Park outgoing Mayor Anthony Calderone.
  - b. Illinois Parks and Recreation Association Distinguish Agency.
  - c. No Glove Softball Tournament
  - d. 2019-2020 Board Meeting Schedule
  - e. Other Matters of Discussion
16. Public Comment
17. Adjournment

Next Regular Meeting – May 2, 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.