

Park District of Forest Park
7501 Harrison Street, Forest Park, IL 60130 – Administrative Building
Board of Commissioners Agenda
Board Meeting of May 16, 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 May 2, 2019 Regular Board Meeting.
5. Correspondence
6. Public Comment
7. Reorganization of the Park District of Forest Park Board of Commissioners for Officers and Appointment of Employees for fiscal year May 1, 2019 through April 30, 2020.
 - a. Nomination and Election of Officers and Administration of Oaths of Office.
 - i. President
 - ii. Vice President
 - iii. Administration of the Oath of Office of President.
 - iv. Administration of the Oath of Office of Vice President.
 - b. Appointment of Employees
 - i. Secretary
 - ii. Treasurer
 - iii. Executive Director
 - iv. Attorney
 - c. Designation of Depository
 - i. Forest Park National Bank
 - ii. Illinois Park District Liquid Asset Fund
8. Treasurer's Report.
 - a. Approval of March/April 2019 Disbursements.
 - b. Approval of the March 2019 Financial Statements.
 - c. Other Matters for Discussion.
9. Maintenance Report
10. Recreation Report
11. Business Report
12. Director's Report
 - a. Aquatic Facility Bathhouse Flooring Project
 - b. New Camera System
 - c. National Fitness Campaign
 - d. Vacant Position – Administrative Assistant
 - e. Budget Fiscal Year 2019-20
 - f. Capital Improvement Fiscal Year 2019-20
 - g. Cook County Grant for Park Pathways
 - h. Other Matters for Discussion.
13. Illinois Association of Park District Report
14. Unfinished Business.

- a. Other Matters for Discussion
15. New Business.
- a. Employee Benefits
 - b. Police/Security.
 - c. Other Matters of Discussion
16. Public Comment
17. Adjournment

Next Regular Meeting – June 6, 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.