

Park District of Forest Park
7501 Harrison Street, Forest Park, IL 60130 – Administrative Building
Board of Commissioners Agenda
Board Meeting of August 15, 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 July 18, 2019 Regular Board Meeting.
5. Approval of Minutes of the August 1, 2019 Regular Board Meeting.
6. Correspondence
7. Public Comment
8. Treasurer's Report.
 - a. Approval of July/August 2019 Disbursements.
 - b. Approval of the June 2019 Financial Statements.
 - c. Other Matters for Discussion.
9. Maintenance Report
10. Recreation Report
11. Business Report
12. Director's Report
 - a. Office Hours
 - b. Special Event Evaluation
 - c. 85th Birthday Party
 - d. Capital Improvement List
13. Illinois Association of Park District Report
14. Unfinished Business.
 - a. No Gloves Tournament – Evaluation
 - b. Staff Fees/Benefits
 - c. Pathways – Cook County Grant
 - d. Other Matters for Discussion
15. New Business.
 - a. Day Camp Van Purchase
 - b. Other Matters for Discussion.
16. Public Comment
17. Adjournment

Next Regular Meeting – September 19, 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.