

Park District of Forest Park  
7501 Harrison Street, Forest Park, IL 60130 – Administrative Building  
Board of Commissioners Agenda  
Board Meeting of September 19, 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 August 15, 2019 Regular Board Meeting.
5. Correspondence
6. Public Comment
7. Treasurer's Report.
  - a. Approval of August/September 2019 Disbursements.
  - b. Approval of the July 2019 Financial Statements.
  - c. Other Matters for Discussion.
8. Maintenance Report
9. Recreation Report
10. Business Report
11. Director's Report
  - a. 85<sup>th</sup> Birthday Party
  - b. Holiday Celebration
  - c. NRPA Conference
  - d. Falling for Our Stars – WSSRA Event
  - e. Best of the Best – IAPD Event
  - f. Other Matters for Discussion.
12. Illinois Association of Park District Report
13. Bond Sale Presentation by Aaron Gold from Speer Financial, Inc.
  - a. Ordinance #190919A providing for the issue of approximately \$218,000 General Obligation Limited Tax Park Bonds, Series 2019B, 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.
14. Unfinished Business.
  - a. Day Camp Van Purchase
  - b. Staff Fees/Benefits
  - c. Shared Park Pathways Project
  - d. Other Matters for Discussion
15. New Business.
  - a. Day Camp Building
  - b. Roos HVAC Remediation
  - c. 2020 Pool Fees
  - d. IAPD/IPRA Conference
  - e. Other Matters for Discussion.
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 – October 17, 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.