

Park District of Forest Park
7501 Harrison Street, Forest Park, IL 60130 – Administrative Building
Board of Commissioners Agenda
Board Meeting of October 17, 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 September 19, 2019 Regular Board Meeting.
5. Correspondence
6. Public Comment
7. Treasurer's Report.
 - a. Approval of August/September 2019 Disbursements.
 - b. Approval of the August 2019 Financial Statements.
 - c. Other Matters for Discussion.
8. Maintenance Report
9. Recreation Report
10. Business Report
11. Director's Report
 - a. Shared Park Pathways
 - b. Empire – Rental
 - c. DePaul University – Class
 - d. IPRA/IAPD Conference
 - e. NRPA Conference Summary
 - f. Falling for Our Stars – WSSRA Event
 - g. Best of the Best – IAPD Event
 - h. Day Camp – Roos Expansion
 - i. IAPD/IPRA Conference Annual Meeting Delegate
 - j. Holiday Party
 - k. Other Matters for Discussion.
12. Illinois Association of Park District Report
13. Unfinished Business.
 - a. Day Camp Van Purchase
 - b. 2020 Pool Fees
 - c. Other Matters for Discussion
14. New Business.
 - a. Ordinance #191017B
 - b. Truth in Taxation Resolution
 - c. Other Matters for Discussion.
15. Closed Session under Section Personnel 2(c)1 of the Open Meetings Act for the purpose

of discussion of matters concerning personnel.

16. Rise Out of Closed Session at _____ p.m.
17. Take action, if any, on matters discussed in Closed Session.
18. Public Comment
19. Adjournment

Next Regular Meeting – November 21, 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.