

Park District of Forest Park
7501 Harrison Street, Forest Park, IL 60130 – Administrative Building
Board of Commissioners Agenda
Board Meeting of November 21, 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 October 17, 2019 Regular Board Meeting.
5. Correspondence
6. Public Comment
7. Treasurer's Report.
 - a. Appointment of Park District of Forest Park Board of Commissioners Treasurer.
 - b. Approval of October/November 2019 Disbursements.
 - c. Approval of the September 2019 Financial Statements.
 - d. Other Matters for Discussion.
8. Maintenance Report
9. Recreation Report
10. Business Report
11. Director's Report
 - a. Park Pathways
 - b. Day Camp – Roos Expansion
 - c. Admin Office Hours
 - d. Park District Van
 - e. IAPD/IPRA Conference Designated Delegates
 - f. Holiday Party
 - g. Legislative Conference
 - h. PDRMA Risk Management Institute
 - i. Other Matters for Discussion.
12. Illinois Association of Park District Report
13. Unfinished Business.
 - a. Day Camp Van Purchase –
 - b. Pathways Project – Schroeder and Schroeder Invoice
 - c. Other Matters for Discussion
14. New Business.
 - a. Ordinance #191121A Levying for taxes for the Park District of Forest Park, Cook County and the State of Illinois for the year 2019.
 - b. IAPD/IPRA Annual Conference – January 22-Janaury 26, 2020
 - c. U.S. Department of Labor – Fair Standards Act Changes as of January 1, 2020.
 - d. Designate individual Board members to serve as delegates at the Annual Business Meeting of the Illinois Association of Park Districts.

- e. Other Matters for Discussion.
- 15. Public Comment
- 16. Adjournment

Next Regular Meeting – December 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.