

Park District of Forest Park  
7501 Harrison Street, Forest Park, IL 60130 – Administrative Building  
Board of Commissioners Agenda  
Board Meeting of December 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 November 21, 2019 Regular Board Meeting.
5. Correspondence
6. Public Comment
7. Treasurer's Report.
  - a. Approval of October/November 2019 Disbursements.
  - b. Approval of the October 2019 Financial Statements.
  - c. Other Matters for Discussion.
8. Maintenance Report
9. Recreation Report
10. Business Report
11. Director's Report
  - a. Roos Family Recreation Center - Expansion
  - b. Park District Van
  - c. Communication and Marketing Manager – Vacant Position
  - d. Personnel Policy Manual
  - e. Park Pathways
  - f. Admin Building Requested Use
  - g. Admin Office Space
  - h. Other Matters for Discussion.
12. Illinois Association of Park District Report
13. Unfinished Business.
  - a. Roos Family Recreation Center – Expansion  
Special Guests: Frank Parisi, Williams Architects, Jack Hayes, Fredrick Quinn Corporation, Fred Marano, Fredrick Quinn Corporation
  - b. PD Van Purchase
  - c. Other Matters for Discussion
14. New Business.
  - a. PARC Grant Application Resolution
  - b. WSSRA Annual Visit  
Special Guest: Marianne Burko, WSSRA Executive Director
  - c. WSSRA Representatives Appointments
  - d. 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 – January 16, 2020 - 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.