

Park District of Forest Park
7501 Harrison Street, Forest Park, IL 60130 – Administrative Building
Board of Commissioners Agenda
Board Meeting of January 16, 2020 – 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 Special Board Meeting.
5. Approval of Minutes of the December 19, 2019 Regular Board Meeting.
6. Approval of Minutes of the December 26, 2019 Special Board Meeting.
7. Correspondence
8. Presentation of Financial Statements for Year Ending April 30, 2019
Tom Landcaster of Wermer, Rogers, Doran and Ruzon
9. Public Comment
10. Treasurer's Report.
 - a. Approval of December/January 2019 Disbursements.
 - b. Approval of the November 2019 Financial Statements.
 - c. Other Matters for Discussion.
11. Maintenance Report
12. Recreation Report
13. Communication & Marketing Report
14. Business Report
15. Director's Report
16. Illinois Association of Park District Report
17. Unfinished Business.
 - a. IAPD/IPRA Conference 2020
 - b. Other Matters for Discussion
18. New Business.
 - a. Personnel Policy Manual Review
 - b. Facility Use – Rental Fees
 - c. Legislative Breakfast Host
 - d. Other Matters for Discussion.
19. Public Comment
20. Adjournment

Next Regular Meeting – February 20, 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.