

Park District of Forest Park
7501 Harrison Street, Forest Park, IL 60130 – Administrative Building
Board of Commissioners Agenda
Board Meeting of February 20, 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 January 16, 2020 Regular Board Meeting.
5. Correspondence
6. Public Comment
7. Treasurer's Report.
 - a. Approval of January/February 2020 Disbursements.
 - b. Approval of the December 2019 Financial Statements.
 - c. Other Matters for Discussion.
8. Maintenance Report
9. Recreation Report
10. Communication and Marketing Report
11. Business Report
12. Director's Report
13. Illinois Association of Park District Report
14. Unfinished Business.
 - a. Personnel Policy Manual Review
 - b. Facility Use – Rental fees
 - c. Presentation of Financial Statements for Year Ending April 30, 2019
Tom Landcaster of Wermer, Rogers, Doran and Ruzon
 - d. Other Matters for Discussion
15. New Business.
 - a. Buckley Memorial
 - b. Two Large Pool Slides - Resurfacing.
 - c. Fourth of July – Fireworks contract.
 - d. Non-Discrimination and Anti- Harassment Policy
 - e. Ordinance #200420B abating the tax hereto levied for the year 2019 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2013A, of the Park District of Forest Park, Cook County Illinois.
 - f. 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 land acquisition.
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 – March 19, 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.