## **Agenda**

## Park District of Forest Park

Park Board Meeting (4/23) Held Online via Zoom Time: Apr 23, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/85025869726?pwd=V2lOdm4xZWpvQTEwTzBTYkJZQ01ZZz09
Meeting ID: 850 2586 9726
Password: 411482

Use computer audio/video or dial by your location +1 312 626 6799 US (Chicago), +1 253 215 8782 US, or +1 301 715 8592 US

Board of Commissioners Agenda Board Meeting of April 23, 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 April 2, 2020 Regular Board Meeting.
- 5. Correspondence
- 6. Public Comment
- 7. Treasurer's Report.
  - a. Approval of March/April 2020 Disbursements.
  - b. Approval of the February 2020 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. Slide Resurfacing Project
  - c. 2018/19 Audit
  - d. Other Matters for Discussion
- 15. New Business.
  - a. Admin building north wall, west wall and roof project
  - b. Appoint a Board Member as Board Secretary and a Board Member as Board Treasurer.
  - c. 2020-2021 Board Meeting Schedule
  - d. Seal Coating Parking Lot.
  - e. Other Matters for Discussion.
- 16. Public Comment
- 17. Adjournment

Next Regular Meeting - May 7, 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 lovinelli 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.