

**Park District of Forest Park
Board of Commissioners Agenda
Board Meeting of July 16, 2020 – 6:00 p.m.**

Via a scheduled Zoom meeting

You can join the Zoom Meeting at www.zoom.us using the following Meeting ID and Password.

Meeting ID: 861 0720 4787, Password: 347801

You can also dial into the meeting by calling +1 312 626 6799 US (Chicago) and using the meeting ID and password provided.

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Public hearing on the Annual Budget and Appropriation Ordinance for Fiscal Year beginning May 1, 2020 and ending April 30, 2021.
5. Adjourn Public Hearing on the Annual Budget and Appropriations ordinance for Fiscal year Beginning May 1, 2020 and ending April 30, 2021.
6. Adoption of Ordinance #200716 – Annual Budget and Appropriation Ordinance for Fiscal year Beginning May 1, 2020 and ending April 30, 2021.
7. Approval of Minutes of the June 25, 2020 Regular Board Meeting.
8. Correspondence
9. Public Comment
10. Treasurer’s Report.
 - a. Approval of June/July 2020 Disbursements.
 - b. Approval of the June 2020 Financial Statements.
 - c. Other Matters for Discussion.
11. Maintenance Report
12. Recreation Report
13. Communication and Marketing Report
14. Business Report
15. Director’s Report
16. Illinois Association of Park District Report
17. Unfinished Business.
 - a. Admin Building North and West Wall project
 - b. Audit Services Proposal
 - c. Other Matters for Discussion
18. New Business.
 - a. 2020-2021 Capital Projects – Proposed Draft
 - b. Other Matters of Discussion
19. Closed Session under Section Personnel 2(c)1 of the Open Meetings Act for the purpose of discussion of matters concerning personnel.
20. Rise Out of Closed Session at __ p.m.
21. Take action, if any, on matters discussed in Closed Session.
22. Public Comment
23. Adjournment

Next Regular Meeting – August 6, 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.