AGENDA

Board of Commissioners Agenda Board Meeting of August 6, 2020 – 6:00 p.m. Held at The Park District of Forest Park 7501 Harrison Street, Forest Park, IL 60130 – Administrative Building (Board & Staff Only)

The public can attend the meeting virtually by visiting <u>https://www.zoom.us/</u> Click the link "Join A Meeting" Use the following information to access the meeting: Meeting ID: 822 4182 3595 Passcode: 462177 You can also call into the meeting using the phone number: +1 312 626 6799 US (Chicago) Meeting ID: 822 4182 3595 Passcode: 462177

Agenda Items

- 1. Call to Order/Roll Call.
- 2. Pledge of Allegiance.
- 3. Approval of Agenda.
- 4. Correspondence
- 5. Public Comment
- 6. Recreation Report
- 7. Maintenance Report
- 8. Director's Report
- 9. Unfinished Business
 - a. Pocket Parks Update
 - b. Admin North and West Wall Project Update
 - c. Auditing Services
 - d. Other Matters for Discussion.
- 10. New Business
 - a. Ordinance #200806A
 - b. Phase 1 Aquatic Center Spray Ground
 - c. Registration Software
 - d. Other Matters for Discussion.
- 11. Other Matters for Discussion. Closed Session under Section Personnel 2(c)1 of the Open Meetings Act for the purpose of discussion of matters concerning personnel.
- 12. Rise Out of Closed Session at _____ p.m.
- 13. Take action, if any, on matters discussed in Closed Session.
- 14. Public Comment
- 15. Adjournment

Next Regular Meeting - August 27, 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.