

AGENDA

Park District of Forest Park
Board of Commissioners Agenda
Board Meeting of August 27, 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 <https://www.zoom.us/>

Click the link “Join A Meeting”

Use the following information to access the meeting:

Meeting ID: 871 7005 2281

Passcode: 555404

You can also call into the meeting using the phone number: +1 312 626 6799 US (Chicago)

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Passcode: 555404

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Approval of Minutes of the July 16, 2020 Regular Board Meeting.
5. Correspondence
6. Public Comment
7. Treasurer’s Report.
 - a. Approval of July/August 2020 Disbursements.
 - b. Approval of the July 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. WSSRA
15. Unfinished Business.
 - a. Village Pocket Parks
 - b. Capital Projects – Current
 - i. Admin Building North and West Wall project
 - ii. Phase 1 Aquatic Center – Spray Ground
 - iii. Registration Software
 - iv. Park District Van
 - v. Slide Resurfacing Project
 - vi. Day Camp (Roos Expansion) – PARC Grant
 - c. Other Matters for Discussion
16. New Business.
 - a. Capital Projects – Discussion
 - i. In-line Skate Rink

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- ii. Skate Park
 - iii. Softball Buildings
 - iv. Pathway Lighting
 - v. Other Additions
 - b. Policies – Updates/Additions
 - i. Purchasing Policy
 - ii. Fund Balance Policy
 - c. Other Matters of Discussion
17. Public Comment
18. Adjournment

Next Regular Meeting – September 17, 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.