

Park District of Forest Park
Board of Commissioners Agenda
Board Meeting of September 17, 2020 – 6:00 p.m.
Held at the Park District of Forest Park
7501 Harrison Street, Forest Park, IL 60130 – Administration 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: 852 9498 6738

Passcode: 650481

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

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1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Approval of Minutes of the August 6, 2020 Regular Board Meeting.
5. Approval of Minutes of the August 27, 2020 Regular Board Meeting.
6. Correspondence
7. Public Comment
8. Treasurer’s Report.
 - a. Approval of July/August 2020 Disbursements.
 - b. Approval of the July 2020 Financial Statements.
 - c. Other Matters for Discussion.
9. Maintenance Report
10. Recreation Report
11. Communication and Marketing Report
12. Business Report
13. Director’s Report
14. Illinois Association of Park District Report
15. WSSRA Report
16. Unfinished Business.
 - a. Village Pocket Parks
 - b. Capital Projects – Current
 - i. Admin Building North and West Wall project
 - ii. Park District Van
 - iii. Phase 1 Aquatic Center – Spray Ground
 - iv. In-line Skate Rink
 - v. Slide Resurfacing Project – Completed
 - vi. Day Camp (Roos Expansion) – PARC Grant
 - c. Capital Projects – Discussion
 - i. Registration Software

- ii. Skate Park
 - iii. Softball Buildings
 - iv. Pathway Lighting
 - v. Park Lighting
 - vi. Other Additions
 - d. Policies – Updates/Additions
 - i. Purchasing Policy
 - ii. Fund Balance Policy
 - e. Other Matters for Discussion
- 17. New Business.
 - a. Ordinance #200917 – Bond Ordinance
 - b. Appointment of Park District of Forest Park Board of Commissioners Treasurer.
 - c. Other Matters of Discussion
- 18. Public Comment
- 19. Adjournment

Next Regular Meeting – October 15, 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.