

Meeting Agenda

Park District of Forest Park
Board of Commissioners Agenda
Board Meeting of October 15, 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: 834 5865 8711

Passcode: 718938

You can also call into the meeting using the phone number 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 September 17, 2020 Regular Board Meeting.
5. Correspondence
6. Public Comment
7. Treasurer’s Report.
 - a. Approval of August/September 2020 Disbursements.
 - b. Approval of the September 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 Report
15. 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
 1. Hitchcock Design - Presentation
 - iv. In-line Skate Rink
 - v. Registration Software
 - vi. Skate Park
 - vii. Day Camp (Roos Expansion) – PARC Grant
 - c. Capital Projects – Discussion

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- i. Softball Buildings
 - ii. Pathway Lighting
 - iii. Park Lighting
 - iv. Roos Irrigation
 - v. Tree Replacement Program
 - vi. Other Additions
 - d. Policies – Updates/Additions
 - i. Purchasing Policy
 - ii. Fund Balance Policy
 - e. Other Matters for Discussion
- 16. New Business.
 - a. School District 91 – Intergovernmental Agreement
 - b. Admin West Wall Door and Window Replacement
 - c. Truth in Taxation Resolution
 - d. IAPD/IPRA Conference
 - e. Best of the Best – Virtual Event
 - f. Tuition Reimbursement Policy
 - g. Holiday Party
 - h. Other Matters for Discussion.
- 17. Public Comment
- 18. Adjournment

Next Regular Meeting – November 19, 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.