

# MEETING AGENDA

Park District of Forest Park  
Board of Commissioners Agenda  
Board Meeting of November 19, 2020 – 6:00 p.m.  
Held Virtually using Zoom.us platform.

7501 Harrison Street, Forest Park, IL 60130 – Administration Building (Necessary 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: 893 1280 5499, Passcode: 458689

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 October 15, 2020 Regular Board Meeting.
5. Approval of Minutes of the November 4, 2020 Regular Board Meeting.
6. Correspondence
7. Public Comment
8. Treasurer’s Report.
  - a. Approval of October/November 2020 Disbursements.
  - b. Approval of the October 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  
Presentation by Marianne Burko, Executive Director for WSSRA
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. Registration Software
    - vi. Skate Park
    - vii. Day Camp (Roos Expansion) – PARC Grant
  - c. Policies – Updates/Additions
    - i. Purchasing Policy

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- ii. Fund Balance Policy
    - iii. Tuition Policy
  - d. Other Matters for Discussion
- 17. New Business.
  - a. Ordinance #201119A Levying for taxes for the Park District of Forest Park, Cook County and the State of Illinois for the year 2020.
  - b. Designate individual Board members to serve as delegates at the Annual Business Meeting of the Illinois Association of Park Districts.
  - c. Other Matters for Discussion.
- 18. Public Comment
- 19. Adjournment

### Next Regular Meeting – December 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.