

# Meeting Agenda

Park District of Forest Park  
Board of Commissioners Agenda  
Board Meeting of December 17, 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: 894 8659 9876, Passcode: 529918

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. Approval of Agenda.
3. Approval of Minutes of the November 19, 2020 Regular Board Meeting.
4. Approval of Minutes of the December 4, 2020 Regular Board Meeting.
5. Correspondence
6. Public Comment
7. Treasurer’s Report.
  - a. Approval of November/December 2020 Disbursements.
  - b. Approval of the November 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 - Complete
    - ii. Park District Van
    - iii. Phase 1 Aquatic Center – Spray Ground
    - iv. In-line Skate Rink - Complete
    - v. Registration Software
    - vi. Skate Park
    - vii. Day Camp (Roos Expansion) – PARC Grant
  - c. Policies – Updates/Additions
    - i. Purchasing Policy
  - d. Other Matters for Discussion
16. New Business

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- a. WSSRA Representatives Appointments
  - b. Policies Updates/Additions
    - i. Cash Handling Policy
  - c. Rental Fees and Classifications
  - d. Other Matters for Discussion.
17. Public Comment
18. Adjournment

## Next Regular Meeting – January 21, 2021 - 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.