

# Meeting Agenda

Park District of Forest Park  
Board of Commissioners Agenda  
Board Meeting of January 21, 2021 – 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: 867 4779 1116, Passcode: 968992

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 December 17, 2020 Regular Board Meeting.
4. Correspondence
5. Public Comment
6. Treasurer’s Report.
  - a. Approval of December 2020/January 2021 Disbursements.
  - b. Approval of the December 2020 Financial Statements.
  - c. Other Matters for Discussion.
7. Maintenance Report
8. Recreation Report
9. Communication and Marketing Report
10. Business Report
11. Director’s Report
12. WSSRA Report
13. Unfinished Business.
  - a. Village Pocket Parks
  - b. Capital Projects – Current
    - i. Phase 1 Aquatic Center – Spray Ground
    - ii. Registration Software
    - iii. Skate ParkAmerican Ramp Company Representatives Presentation
  - iv. Day Camp (Roos Expansion) – PARC Grant
  - c. Policies – Updates/Additions
    - i. Purchasing Policy
    - ii. Cash Handling Policy
    - iii. Diversity Policy
    - iv. Wellness Policy
  - d. Other Matters for Discussion
14. New Business
  - a. Rental Fees and Classifications

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- b. Park Lighting – Comed Rebates
    - i. Outdoor Lighting – Tennis Courts, In-line Skate and Pool
  - c. Electric Panel Building 4
  - d. Other Matters for Discussion.
15. Public Comment
16. Adjournment

## Next Regular Meeting – February 18, 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.