

Meeting Agenda

Park District of Forest Park
Board of Commissioners Agenda
Board Meeting of February 18, 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: 868 2320 5946, Passcode: 803491

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. **(Action)**
4. Approval of Minutes of the January 16, 2021 Regular Board Meeting. **(Action)**
5. Correspondence
6. Public Comment
7. Treasurer’s Report.
 - a. Approval of January/February 2021 Disbursements. **(Action)**
 - b. Approval of the January 2021 Financial Statements. **(Action)**
 - c. Other Matters for Discussion.
8. Maintenance Report
9. Recreation Report
10. Communication and Marketing Report
11. Business Report
12. Director’s Report
13. WSSRA Report
14. Unfinished Business.
 - a. Facility Use – Rental Fees and Classifications **(Action)**
 - b. Village Pocket Parks
 - c. Capital Projects – Current
 - i. Phase 1 Aquatic Center – Spray Ground
Eric Hornig, Hitchcock Design - Presentation
 - ii. Skate Park **(Action)**
 - iii. Electric Panel Building 4 **(Action)**
 - iv. Day Camp (Roos Expansion) – PARC Grant
 - v. Outdoor and Indoor Lighting – ComEd Rebates
 - d. Policies – Updates/Additions
 - i. Cash Handling Policy
 - ii. Diversity, Inclusion and Equity Policy **(Action)**
 - iii. Wellness Policy **(Action)**
 - e. Other Matters for Discussion

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15. New Business.

- a. Ordinance #210218 abating the tax hereto levied for the year 2020 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2013A, of the Park District of Forest Park, Cook County Illinois. **(Action)**
- b. Pool Repairs **(Action)**
- c. Other Matters for Discussion.

16. Public Comment

17. Adjournment

Next Regular Meeting – March 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.