

# Meeting Agenda

Park District of Forest Park  
Board of Commissioners Agenda  
Board Meeting of March 18, 2021 – 6:00 p.m.  
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: 874 3358 7005, Passcode: 442690

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 February 18, 2020 Regular Board Meeting. **(Action)**
5. Correspondence
6. Public Comment
7. Treasurer’s Report.
  - a. Approval of February/March 2021 Disbursements. **(Action)**
  - b. Approval of the February 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
  - a. Capital Projects
13. WSSRA Report
14. Unfinished Business.
  - a. Village Pocket Parks
  - b. Capital Projects – Current
    - i. Phase 1 Aquatic Center – Spray Ground
    - ii. Skate Park
    - iii. Admin Revitalization
    - iv. Day Camp (Roos Expansion) – PARC Grant
    - v. Outdoor and Indoor Lighting – ComEd Rebates
  - c. Policies – Updates/Additions
    - i. Diversity, Inclusion and Equity Policy
  - d. Other Matters for Discussion
15. New Business.
  - a. Personnel Policy Manual
  - b. 2021 Pool Fees/Schedule
  - c. Ordinance #210318 **(Action)**

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- d. Other Matters for Discussion.
- 16. Public Comment
- 17. Adjournment

## Next Regular Meeting – April 15, 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.