

# AGENDA

Park District of Forest Park  
7329 Harrison Street, Forest Park, IL 60130 – Roos Recreation Center  
Board of Commissioners Agenda  
Board Meeting of May 20, 2021 – 6:00 p.m.

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: 850 6593 1279, Passcode: 596598

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 the Minutes of April 15, 2021 (**Action**)
5. Approval of Minutes of the May 6, 2021 Regular Board Meeting. (**Action**)
6. Correspondence
7. Public Comment
8. Administration of the Oath to Newly Elected Commissioners
  - a. Kristen Marie Lyons
9. Reorganization of the Park District of Forest Park Board of Commissioners for Officers and Appointment of Employees for fiscal year May 1, 2021 through April 30, 2022.
  - a. Nomination and Election of Officers and Administration of Oaths of Office. (**Action**)
    - i. President
    - ii. Vice President
    - iii. Administration of the Oath of Office of President. (**Action**)  
*The Secretary will administer the Oath of Office of President to the newly-elected President of the Park District of Forest Park Board of Commissioners.*
    - iv. Administration of the Oath of Office of Vice President.  
*The Secretary will administer the Oath of Office of Vice-President to the newly-elected President of the Park District of Forest Park Board of Commissioners.*
  - b. Appointment of Employees (**Action**)
    - i. Secretary
    - ii. Treasurer
    - iii. Executive Director
    - iv. Attorney
  - c. Designation of Depository
    - i. Forest Park National Bank (**Action**)
    - ii. Illinois Park District Liquid Asset Fund (**Action**)

# AGENDA

10. Presentation to Outgoing President Roy J. Sansone.
11. Treasurer's Report.
  - a. Approval of April/May 2021 Disbursements. **(Action)**
  - b. Approval of the April 2021 Financial Statements. **(Action)**
  - c. Other Matters for Discussion.
12. Maintenance Report
13. Recreation Report
14. Communication and Marketing Report
15. Business Report
16. Director's Report
17. WSSRA Report
18. Unfinished Business
  - a. Employee Policy Manual **(Action)**
  - b. Maintenance Department Equipment **(Action)**
  - c. Lifeguard Chairs **(Action)**
  - d. Tennis Court Repairs **(Action)**
  - e. Phase 1 Aquatic Center – Spray ground
  - f. Pocket Parks
  - g. Skate Park
  - h. Administration Building Revitalization
  - i. Other Matters for Discussion
19. New Business.
  - a. Maintenance Department – Building Garage Door Replacement **(Action)**
  - b. Contracted Painting of Building 4 (Day Camp), Building 2 (Ranger Garage) and the Roos Multi-Purpose room. **(Action)**
  - c. NRPA Conference
  - d. Hall of Fame 25<sup>th</sup> Anniversary
  - e. Other Matters of Discussion
20. Public Comment
21. Adjournment

Next Regular Meeting – June 3, 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.