Board of Commissioners Agenda Board Meeting of July 15, 2021 – 6:00 p.m. Admin Building, 7501 Harrison Street, Forest Park, IL 60130, 2<sup>nd</sup> Floor Public Remote Access – via Zoom.us

The public can attend the meeting virtually by visiting <u>https://www.zoom.us/</u>. Click the link "Join a Meeting" Use the following information to access the meeting: Meeting ID: 649 303 3465, Passcode: 626467

You can also call into the meeting using the phone number 312-626-6799 (US Chicago) Meeting ID: 649 303 3465, Passcode: 626467

- 1. Call to Order/Roll Call.
- 2. Pledge of Allegiance.
- 3. Approval of Agenda.
- 4. Public hearing on the Annual Budget and Appropriation Ordinance for Fiscal Year beginning May 1, 2021 and ending April 30, 2022.

Secretary: Call the roll for the Public Hearing on the Annual Budget and Appropriation Ordinance for Fiscal Year Beginning May 1, 2021 and ending April 30, 2022.

President: "The Park Board will now hold a public hearing on the 2021-2022 Annual Budget and Appropriation Ordinance for the Park District of Forest Park." "All persons desiring to be heard will now have an opportunity to present written or oral testimony with respect to the 2021-2022 Annual Budget and Appropriations Ordinance." "First, are there any written or oral comments from the Commissioners?" "Are there any written or oral comments from the public?"

- 5. Adjourn Public Hearing on the Annual Budget and Appropriations ordinance for Fiscal year Beginning May 1, 2021 and ending April 30, 2022.
- 6. Adoption of Ordinance #210715A Annual Budget and Appropriation Ordinance for Fiscal year Beginning May 1, 2021 and ending April 30, 2022.
- 7. Approval of Minutes of the June 17, 2021 Regular Board Meeting.
- 8. Correspondence
- 9. Public Comment
- 10. Treasurer's Report.
  - a. Approval of June/July 2021 Disbursements.
  - b. Approval of the June 2021 Financial Statements.
  - c. Other Matters for Discussion.
- 11. Maintenance Report

- 12. Recreation Report
- 13. Communication and Marketing Report
- 14. Business Report
- 15. Director's Report
- 16. WSSRA Report
- 17. Unfinished Business.
  - a. Phase 1 Aquatic Center Spray Ground
  - b. Pocket Parks
    - i. Reiger Park OSLAD Grant
  - c. Administration Building Revitalization
  - d. 4<sup>th</sup> of July Event Recap
  - e. No Glove National Softball Tournament
  - f. 2021/2022 Fiscal Year Capital Improvements
  - g. Other Matters of Discussion
- 18. New Business.
  - a. Ordinance #210715B
  - b. Comprehensive Master Plan
  - c. Other Matters of Discussion
- 19. Public Comment
- 20. Adjournment

## Next Regular Meeting - August 5, 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 lovinelli at the Park District of Forest Park Administrative Offices, 7501 Harrison Street, Forest Park, IL 60130 or phone 708-366-7500 Monday through Friday 8:00 a.m. to 4:00 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.