

AGENDA

Board of Commissioners Agenda
Board Meeting of August 19, 2021 – 6:00 p.m.
Admin Building, 7501 Harrison Street, Forest Park, IL 60130, 2nd Floor
Public Remote Access – via Zoom.us

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: 842 0357 0047, Passcode: 731627

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Approval of Minutes of the July 15, 2021 Regular Board Meeting. **(Action)**
5. Approval of Minutes of the August 5, 2021 Regular Board Meeting. **(Action)**
6. Correspondence
7. Public Comment
8. Treasurer’s Report.
 - a. Approval of July/August 2021 Disbursements. **(Action)**
 - b. Approval of the July 2021 Financial Statements. **(Action)**
 - c. Other Matters for Discussion.
9. Maintenance Report
10. Recreation Report
11. Communication and Marketing Report
12. Business Report
13. Director’s Report
14. WSSRA Report
15. Unfinished Business.
 - a. Phase 1 Aquatic Center – Spray Ground **(Action)**
 - b. Pocket Parks
 - i. Reiger Park – OSLAD Grant
 - c. Comprehensive Master Plan
 - d. Other Matters of Discussion
16. New Business.
 - a. Resolution honoring Park District of Forest Park Board of Commissioners Matt Walsh. **(Action)**
 - b. Other Matters of Discussion
17. Closed Session under Section Personnel 2(c)1 and 2(c)3 of the Open Meetings Act for the purpose of discussion of matters concerning personnel and Board Appointment.
18. Rise Out of Closed Session at _____ p.m.
19. Take action, if any, on matters discussed in Closed Session.
20. Public Comment
21. Adjournment

Next Regular Meeting – September 16, 2021 - 6:00 PM

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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 8:00 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.