

Board of Commissioners Agenda
Board Meeting of September 16, 2021 – 6:00 p.m.
Admin Building, 7501 Harrison Street, Forest Park, IL 60130, 3rd Floor
Public Remote Access – via www.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: 885 0003 9073, Passcode: 404336

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Approval of Minutes of the August 19, 2021 Regular Board Meeting. **(Action)**
5. Correspondence
6. Public Comment
7. Treasurer’s Report.
 - a. Approval of August/September 2021 Disbursements. **(Action)**
 - b. Approval of the August 2021 Financial Statements. **(Action)**
 - c. Appointment of Park District of Forest Park Board of Commissioners Treasurer. **(Action)**
 - d. 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. Phase 1 Aquatic Center – Spray Ground **(Action)**
 - b. Pocket Parks
 - i. Reiger Park
 - ii. Remembrance Park
 - iii. Popelka Park
 - c. Comprehensive Master Plan
 - d. Other Matters of Discussion
15. New Business.
 - a. Park District of Forest Park Board of Commissioners Vice- President. **(Action)**
 - b. Ordinance #210916 **(Action)**
 - c. Tennis Court nets, posts and backboard replacement. **(Action)**
 - d. Executive Director Contact Approval. **(Action)**
 - e. Other Matters of Discussion
16. Closed Session under Section 2(c)3 of the Open Meetings Act for the purpose of discussion of matters concerning Board Appointment.
17. Rise Out of Closed Session at _____ p.m.
18. Take action, if any, on matters discussed in Closed Session.

19. Public Comment

20. Adjournment

Next Regular Meeting – October 21, 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 8:00 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.