

Meeting Agenda

Board of Commissioners Agenda
Board Meeting of October 21, 2021 – 6:00 p.m.
Admin Building, 7501 Harrison Street, Forest Park, IL 60130, 3rd Floor
Public Remote Access – 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: 882 3575 4973, Passcode: 031436

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Approval of Minutes of the September 16, 2021 Regular Board Meeting. **(Action)**
5. Approval of Minutes of the September 16, 2021 Closed Session of the Regular Board Meeting. **(Action)**
6. Correspondence
7. Public Comment
8. Treasurer’s Report.
 - a. Approval of September/October 2021 Disbursements. **(Action)**
 - b. Approval of the September 2021 Financial Statements. **(Action)**
 - c. Other Matters for Discussion.
9. 2019/2020 Audit Presentation
 - a. Sikich Representative
10. Maintenance Report
11. Recreation Report
12. Communication and Marketing Report
13. Business Report
14. Director’s Report
15. WSSRA Report
16. Unfinished Business.
 - a. Phase 1 Aquatic Center – Spray Ground
 - b. Pocket Parks
 - i. Reiger Park
 - ii. Remembrance Park
 - iii. Popelka Park
 - c. Other Matters of Discussion
17. New Business.
 - a. Roos Membership Rates 2022 –
 - b. Truth in Taxation Resolution
 - c. IAPD Legal Symposium
 - d. Hall of Fame Dinner
 - e. Holiday Party
 - f. Other Matters of Discussion
18. Closed Session under Section 2(c)3 of the Open Meetings Act for the purpose of

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discussion of matters concerning Board Appointment and Section 2(c)5 Land Acquisition.

19. Rise Out of Closed Session at _____ p.m.
20. Take action, if any, on matters discussed in Closed Session.
21. Public Comment
22. Adjournment

Next Regular Meeting – November 18, 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.