

Meeting Agenda

Board of Commissioners Agenda
Board Meeting of November 18, 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: 897 8582 7709, Passcode: 044336

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Approval of Minutes of the October 21, 2021 Regular Board Meeting. **(Action)**
5. Approval of Minutes of the October 21, 2021 Closed Session of the Regular Board Meeting. **(Action)**
6. Correspondence
7. Public Comment
8. Treasurer’s Report.
 - a. Approval of October/November 2021 Disbursements. **(Action)**
 - b. Approval of the October 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
 - a. Marianne Burko, Executive Director WSSRA presentation
15. Park Foundation
16. Unfinished Business.
 - a. Phase 1 Aquatic Center – Spray Ground
 - b. Pocket Parks
 - i. Reiger Park
 - ii. Remembrance Park
 - iii. Popelka Park
 - c. Hall of Fame Dinner
 - d. Holiday Party
 - e. Other Matters of Discussion
17. New Business.
 - a. Board Appointment to Fill Vacancy **(Action)**
 - b. Policies – Updates/Additions
 - i. Purchasing Policy **(Action)**
 - ii. Capital Asset Policy **(Action)**
 - c. Ordinance #211118 Levying for taxes for the Park District of Forest Park, Cook County

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- and the State of Illinois for the year 2021. (**Action**)
- d. Designate individual Board members to serve as delegates at the Annual Business Meeting of the Illinois Association of Park Districts. (**Action**)
 - e. Roos Rentals 2022
 - f. Other Matters of Discussion
18. Closed Session under Section 2(c)3 of the Open Meetings Act for the purpose of 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 – December 16, 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.