

Meeting Agenda

Board of Commissioners Agenda
Board Meeting of December 16, 2021 – 6:00 p.m.
Admin Building, 7501 Harrison Street, Forest Park, IL 60130, 2nd 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: 864 3670 4742, Passcode: 807842

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Approval of Minutes of the November 18, 2021 Regular Board Meeting. **(Action)**
5. Approval of Minutes of the November 18, 2021 Closed Session of the Regular Board Meeting. **(Action)**
6. Correspondence
7. Public Comment
8. Treasurer’s Report.
 - a. Approval of November/December 2021 Disbursements. **(Action)**
 - b. Approval of the November 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. Park Foundation
16. Unfinished Business.
 - a. Phase 1 Aquatic Center – Spray Ground **(Action)**
 - b. Pocket Parks – OSLAD Grant
 - c. IAPD/IPRA Annual Conference
 - d. Other Matters of Discussion
17. New Business.
 - a. Admin Building and Outdoor Facility Rental Rates for 2022. **(Action)**
 - b. WSSRA Representatives Appointments **(Action)**
 - c. Aquatic Center – Furniture – Splash Pad Buy Owner/Replacement **(Action)**
18. Closed Session for the purpose of discussion of matters concerning Land Acquisition 2(c)5 and Personnel 2(c)1. **(Action)**
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

Meeting Agenda

Next Regular Meeting – January 20, 2022 - 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.