

Meeting Agenda

Board of Commissioners Agenda
Board Meeting of January 20, 2022 – 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: 821 9609 7663, Passcode: 548023

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Approval of Minutes of the December 16, 2021 Regular Board Meeting. **(Action)**
5. Approval of Minutes of the December 16, 2021 Closed Session of the Regular Board Meeting. **(Action)**
6. Correspondence
7. Public Comment
8. Treasurer’s Report.
 - a. Approval of December 2021/January 2022 Disbursements. **(Action)**
 - b. Approval of the December 2021 Financial Statements. **(Action)**
 - c. Other Matters for Discussion.
9. 2020/2021 Audit Presentation **(Action)**
10. Maintenance Report
11. Recreation Report
12. Communication and Marketing Report
13. Business Report
14. Director’s Report
15. WSSRA Report
16. Park Foundation
17. Unfinished Business.
 - a. Phase 1 Aquatic Center – Spray Ground **(Action)**
 - b. Pocket Parks – OSLAD Grant
 - c. IAPD/IPRA Annual Conference
 - d. Other Matters for Discussion
18. New Business.
 - a. Staff Vaccine, Testing and Face Mask Mandate. **(Action)**
 - b. Legislative Breakfast – Virtual
 - c. Other Matters for Discussion
19. Closed Session for the purpose of discussion of matters concerning Land Acquisition 2(c)5. **(Action)**
20. Rise Out of Closed Session at _____ p.m.
21. Take action, if any, on matters discussed in Closed Session.
22. Public Comment
23. Adjournment

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Next Regular Meeting – February 16, 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.