

Meeting Agenda

Board of Commissioners Agenda
Board Meeting of February 17, 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 January 20, 2022 Regular Board Meeting. **(Action)**
5. Approval of Minutes of the January 20, 2022 Closed Session of the Regular Board Meeting. **(Action)**
6. Correspondence
7. Public Comment
8. Treasurer’s Report.
 - a. Approval of January/February 2022 Disbursements. **(Action)**
 - b. Approval of the January 2022 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 – Splash Pad
 - b. Pocket Parks – OSLAD Grant
 - c. Other Matters of Discussion
17. New Business.
 - a. Ordinance #210218 abating the tax hereto levied for the year 2020 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2013A, of the Park District of Forest Park, Cook County Illinois. **(Action)**
 - b. 2022 Season Pool Pass Fees
 - c. Village Sticker Donation – 4th of July Fireworks
 - d. Legislative Conference – Springfield
 - e. Youth Soccer – Field Use
 - f. 2022 16” Softball No Glove National Tournament
 - g. Other Matters for Discussion
18. Closed Session for the purpose of discussion of matters concerning Land Acquisition 2(c)5.

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(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

Next Regular Meeting – March 17, 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.