Meeting Agenda

Board of Commissioners Agenda Board Meeting of March 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 February 17, 2022 Regular Board Meeting. (Action)
- 5. Approval of Minutes of the February 17, 2022 Closed Session of the Regular Board Meeting. *(Action)*
- 6. Approval of Minutes of the March 3, 2022 Regular Board Meeting. (Action)
- 7. Correspondence
- 8. Public Comment
- 9. Treasurer's Report.
 - a. Approval of February/March 2022 Disbursements. (Action)
 - b. Approval of the February 2022 Financial Statements. (Action)
 - c. Other Matters for Discussion.
- 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
 - i. Rieger Park
 - ii. Popelka Park
 - iii. Remembrance Park
 - c. Other Matters of Discussion
- 18. New Business.
 - a. Harrison Street Expansion Day Camp
 - b. Other Matters for Discussion
- 19. Public Comment
- 20. Adjournment

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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.