

Meeting Agenda

Board of Commissioners Agenda
Board Meeting of April 21, 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 March 17, 2022 Regular Board Meeting. (**Action**)
5. Correspondence
6. Public Comment
7. Treasurer’s Report.
 - a. Approval of March/April 2022 Disbursements. (**Action**)
 - b. Approval of the March 2022 Financial Statements. (**Action**)
 - c. Other Matters for Discussion.
8. Maintenance Report
9. Recreation Report
10. Communication and Marketing Report
11. Business Report
12. Director’s Report
13. WSSRA Report
14. Park Foundation
 - a. By-laws
15. Unfinished Business.
 - a. Phase 1 Aquatic Center – Spray Ground (**Action**)
 - b. Pocket Parks -
 - i. Rieger Park – OSLAD Grant
 - ii. Remembrance Park and Popelka Park (**Action**)
 - c. Harrison Street Expansion – Day Camp
 - d. 16” No Glove National Softball Tournament
 - e. Other Matters of Discussion
16. New Business.
 - a. 2022-2023 Board Meeting Schedule (**Action**)
 - b. Exterior Building Painting (Administration, Ball Field #1 Building, Pool Filter Room Building) (**Action**)
 - c. Other Matters for Discussion
17. Closed Session for the purpose of discussion of matters concerning Land Acquisition 2(c)5 and Personnel 2(c)1. (**Action**)
18. Rise Out of Closed Session at _____ p.m.
19. Take action, if any, on matters discussed in Closed Session.

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20. Public Comment

21. Adjournment

Next Regular Meeting – May 5, 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.