

Board of Commissioners Agenda
Board Meeting of May 19, 2022 – 6:00 p.m.
Admin Building, 7501 Harrison Street, Forest Park, IL 60130, 3rd 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 May 5, 2022 Regular Board Meeting. **(Action)**
5. Approval of Minutes of the May 5, 2022 Closed Session of the Regular Board Meeting. **(Action)**
6. Correspondence
7. Public Comment
8. Reorganization of the Park District of Forest Park Board of Commissioners for Officers and Appointment of Employees for fiscal year May 1, 2022 through April 30, 2023.
 - a. Nomination and Election of Officers and Administration of Oaths of Office. **(Action)**
 - i. President
 - ii. Vice President
 - iii. Administration of the Oath of Office of President. **(Action)**

The Secretary will administer the Oath of Office of President to the newly-elected President of the Park District of Forest Park Board of Commissioners.
 - iv. Administration of the Oath of Office of Vice President.

The Secretary will administer the Oath of Office of Vice-President to the newly-elected President of the Park District of Forest Park Board of Commissioners.
 - b. Appointment of Employees **(Action)**
 - i. Secretary
 - ii. Treasurer
 - iii. Executive Director
 - iv. Attorney
 - c. Designation of Depository
 - i. Forest Park National Bank **(Action)**
 - ii. Illinois Park District Liquid Asset Fund **(Action)**
9. Presentation to Outgoing President Cathleen McDermott.
10. Treasurer’s Report.
 - a. Approval of April/May 2022 Disbursements. **(Action)**
 - b. Approval of the April 2022 Financial Statements. **(Action)**
 - c. Other Matters for Discussion.
11. Maintenance Report

12. Recreation Report
13. Communication and Marketing Report
14. Business Report
15. Director's Report
16. WSSRA Report
17. Park Foundation
18. Unfinished Business.
 - a. Phase 1 Aquatic Center – Spray Ground (**Action**)
 - b. Pocket Parks -
 - i. Rieger Park – OSLAD Grant
 - ii. Remembrance Park and Popelka Park
 - c. Harrison Street Expansion – Day Camp
 - d. 16" No Glove National Softball Tournament
 - e. Other Matters of Discussion
19. New Business.
 - a. Fourth of July Celebration
 - b. Other Matters for Discussion
20. Closed Session for the purpose of discussion of matters concerning Land Acquisition 2(c)5.
(Action)
21. Rise Out of Closed Session at _____ p.m.
22. Take action, if any, on matters discussed in Closed Session.
23. Public Comment
24. Adjournment

Next Regular Meeting – June 2, 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.