## 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 – https://www.zoom.us/

The public can attend the meeting virtually by visiting <a href="https://www.zoom.us/">https://www.zoom.us/</a>.

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 June 2, 2022 Regular Board Meeting. (Action)
- 5. Correspondence
- 6. Public Comment
- 7. Treasurer's Report.
  - a. Approval of May/June 2022 Disbursements. (Action)
  - b. Approval of the May 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
- 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
      - 1. Eric Hornig, Hitchcock Presentation
  - c. Harrison Street Expansion
  - d. Fourth of July Celebration
  - e. 16" No Glove National Softball Tournament
  - f. Other Matters of Discussion
- 16. New Business.
  - a. NRPA Conference Phoenix Arizona
- 17. Public Comment
- 18. Adjournment

## Next Regular Meeting – July 7, 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.