Board of Commissioners Agenda Board Meeting of July 21, 2022 – 6:00 p.m.

Admin Building, 7501 Harrison Street, Forest Park, IL 60130, 2nd Floor Public Remote Access – https://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 June 16, 2022 Regular Board Meeting. (Action)
- 5. Correspondence
- 6. Public Comment
- 7. Treasurer's Report.
 - a. Approval of June/July 2022 Disbursements. (Action)
 - b. Approval of the June 2022 Financial Statements. (Action)
 - c. Other Matters for Discussion.
- 8. Maintenance Report
- 9. Recreation Report
- 10. Facilities 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 Spray Ground (Action)
 - b. Pocket Parks
 - i. Rieger Park OSLAD Grant
 - ii. Remembrance Park and Popelka Park
 - c. Harrison Street Expansion
 - d. Fourth of July Celebration
 - e. 16" No Glove National Softball Tournament
 - f. NRPA Conference
 - g. Other Matters of Discussion
- 17. New Business.
 - a. Ordinance #220721 (Action)
 - b. New Equipment Mower
 - c. New Equipment Truck
 - d. Bonds Issuance Practices
 - e. IAPD Best of the Best
 - f. Other Matters for Discussion

- 18. Closed Session under Section Personnel 2(c)1 of the Open Meetings Act for the purpose of discussion of matters concerning personnel.
- 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 – August 4, 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.