

Board of Commissioners Agenda  
Board Meeting of August 18, 2022 – 6:00 p.m.  
Admin Building, 7501 Harrison Street, Forest Park, IL 60130, 2<sup>nd</sup> 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. Call to order the Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$800,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto **(Action)**
5. Adjourn Public Hearing on the General Obligation Limited Tax Park Bonds **(Action)**
6. Approval of Minutes of the July 21, 2022 Regular Board Meeting. **(Action)**
7. Approval of the Closed Session Minutes of the July 21, 2022 Regular Board Meeting. **(Action)**
8. Approval of Minutes of the July 28, 2022 Special Board Meeting. **(Action)**
9. Correspondence
10. Public Comment
11. Treasurer’s Report.
  - a. Approval of July/August 2022 Disbursements. **(Action)**
  - b. Approval of the July 2022 Financial Statements. **(Action)**
  - c. Other Matters for Discussion.
12. Maintenance Report
13. Recreation Report
14. Facilities Report
15. Communication and Marketing Report
16. Business Report
17. Director’s Report
18. WSSRA Report
19. Park Foundation
20. Unfinished Business.
  - a. Phase 1 Aquatic Center – Spray Ground **(Action)**
  - b. Pocket Parks -
    - i. Rieger Park **(Action)**
    - ii. Remembrance Park
    - iii. Popelka Park
  - c. Harrison Street Expansion
  - d. 16” No Glove National Softball Tournament - Recap
  - e. NRPA Conference

- f. New Equipment – Mower (**Action**)
  - g. New Equipment - Truck
  - h. Other Matters of Discussion
21. New Business.
- a. Ordinance #220818 – General Obligation Refunding Park Bonds (Alternate Revenue Source) in an amount not to exceed \$5,050,000 for the purpose of refunding certain outstanding alternate bonds of the District (**Action**)
  - b. Other Matters for Discussion
22. Closed Session under Section Personnel 2(c)1 of the Open Meetings Act for the purpose of discussion of matters concerning personnel. (**Action**)
23. Rise Out of Closed Session at \_\_ p.m.
24. Take action, if any, on matters discussed in Closed Session.
25. Public Comment
26. Adjournment

#### Next Regular Meeting – September 15, 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.

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF  
THE BOARD OF PARK COMMISSIONERS OF  
THE PARK DISTRICT OF FOREST PARK, COOK COUNTY, ILLINOIS  
TO SELL NOT TO EXCEED \$800,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that the Park District of Forest Park, Cook County, Illinois (the "*District*"), will hold a public hearing on the 18th day of August, 2022, at 6:00 o'clock P.M. The hearing will be held in the Administration Building 7501 Harrison Street, Forest Park, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in the amount of not to exceed \$800,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

By order of the President of the Board of Park Commissioners of the Park District of Forest Park, Cook County, Illinois.

DATED the 21st day of July, 2022.

Jackie Iovinelli  
Secretary, Board of Park Commissioners,  
Park District of Forest Park  
Cook County, Illinois

---