

Board of Commissioners Agenda
Board Meeting of September 15, 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: 825 3869 3886, Passcode: 426835

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Approval of Minutes of the August 18, 2022 Regular Board Meeting. **(Action)**
5. Approval of the Closed Session Minutes of the August 18, 2022 Regular Board Meeting. **(Action)**
6. Correspondence
7. Public Comment
8. Treasurer’s Report.
 - a. Approval of August/September 2022 Disbursements. **(Action)**
 - b. Approval of the August 2022 Financial Statements. **(Action)**
 - c. Other Matters for Discussion.
9. Buildings and Parks Report
10. Recreation 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
 - ii. Remembrance Park
 - iii. Popelka Park
 - c. Harrison Street Expansion
 - d. New Equipment - Truck
 - e. Alternate Bonds – Refunding
 - f. Other Matters of Discussion
17. New Business.
 - a. Harrison Street Demolition **(Action)**
 - b. Resolution of Authorization – OSLAD Grant Application **(Action)**
 - c. 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. **(Action)**
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 – October 20, 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.