

Board of Commissioners Agenda  
Board Meeting of October 20, 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: 861 7989 6405, Passcode: 141072

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Approval of Minutes of the September 15, 2022 Special Board Meeting. **(Action)**
5. Approval of the Minutes of the September 15, 2022 Regular Board Meeting. **(Action)**
6. Approval of the Closed Session Minutes of the September 15, 2022 Regular Board Meeting. **(Action)**
7. Correspondence
8. Public Comment
9. Treasurer’s Report.
  - a. Approval of September/October 2022 Disbursements. **(Action)**
  - b. Approval of the September 2022 Financial Statements. **(Action)**
  - c. Other Matters for Discussion.
10. Buildings and Parks Report
11. Recreation Report
12. Communication and Marketing Report
13. Business Report
14. Director’s Report
15. WSSRA Report
16. Park Foundation
17. 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. Other Matters of Discussion
18. New Business.
  - a. General Obligation Bonds Series 2022B – Ordinance #221020A **(Action)**
  - a. Roos Membership Rates January 2023 **(Action)**
  - b. Indoor and Outdoor Facility Rental Rates for 2023 **(Action)**
  - c. Truth in Taxation Resolution **(Action)**
  - b. Ordinance #221020C

- d. Park Cameras
  - e. Aquatic Center Main Pool Painting and Repairs
  - f. IAPD Legal Symposium
  - g. Hall of Fame Dinner
  - h. Holiday Party
  - i. Other Matters for Discussion
19. Public Comment
20. Adjournment

#### Next Regular Meeting – November 17, 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.