Board of Commissioners Agenda

Board Meeting of November 17, 2022 – 6:00 p.m.

Admin Building, 7501 Harrison Street, Forest Park, IL 60130, 2nd Floor Public Remote Access: 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 October 20, 2022 Regular Board Meeting. (Action)
- **5.** Correspondence
- 6. Public Comment
- 7. Treasurer's Report.
 - a. Approval of October/November 2022 Disbursements. (Action)
 - b. Approval of the October 2022 Financial Statements. (Action)
 - c. Other Matters for Discussion.
- 8. Buildings and Parks 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
 - ii. Remembrance Park
 - iii. Popelka Park
 - c. Harrison Street Expansion Demolition (Action)
 - d. New Equipment Truck
 - e. Park Cameras (Action)
 - f. Other Matters of Discussion

16. New Business.

- a. Ordinance #221117A Levying for taxes for the Park District of Forest Park, Cook County and the State of Illinois for the year 2022. *(Action)*
- b. Designate individual Board members to serve as delegates at the Annual Business Meeting of the Illinois Association of Park Districts. *(Action)*
- c. Ordinance #221117B (Action)
- a. Holiday Party
- b. IAPD/IPRA Annual Conference

- c. Other Matters for Discussion
- 17. Public Comment
- 18. Adjournment

Next Regular Meeting - December 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.