

Board of Commissioners Agenda  
Board Meeting of December 15, 2022 – 6:00 p.m.  
Admin Building, 7501 Harrison Street, Forest Park, IL 60130, 2<sup>nd</sup> Floor  
Public Remote Access: [www.zoom.us](http://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 November 17, 2022 Regular Board Meeting. **(Action)**
5. Correspondence
6. Public Comment
7. Treasurer’s Report.
  - a. Approval of November/December 2022 Disbursements. **(Action)**
  - b. Approval of the November 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 **(Action)**
  - c. Harrison Street Expansion – Demolition **(Action)**
  - d. Other Matters of Discussion
16. New Business.
  - a. Kiwanis Club of Forest Park – Facility Request
  - b. Village of Forest Park Brown Street/Harlem Avenue TIF District  
Moses Amidei, Village Administrator
  - c. 2023 Pool Pass Rates **(Action)**
  - d. WSSRA Representatives Appointments **(Action)**
    - a. Holiday Party
    - b. IAPD/IPRA Annual Conference
    - c. Other Matters for Discussion
17. Closed Session for the purpose of discussion of matters concerning Land Acquisition 2(c)5,

Pending Litigation 2(c)2 and Personnel 2(c)1. (*Action*)

18. Rise Out of Closed Session at \_\_\_\_\_ p.m.
19. Take action, if any, on matters discussed in Closed Session.
20. Public Comment
21. Adjournment

Next Regular Meeting – January 19, 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.