

Board of Commissioners Agenda
Board Meeting of January 19, 2023 – 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 December 15, 2022 Regular Board Meeting. **(Action)**
5. Approval of Minutes of the closed session of the December 15, 2022 Regular Board Meeting. **(Action)**
6. Correspondence
7. Public Comment
8. Treasurer’s Report.
 - a. Approval of December 2022/January 2023 Disbursements. **(Action)**
 - b. Approval of the December 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
 - b. Pocket Parks -
 - i. Rieger Park
 - ii. Remembrance Park
 - iii. Popelka Park
 - c. Harrison Street Expansion
 - d. IAPD/IPRA Annual Conference
 - e. Pool Repairs – Painting and Tile Repairs
 - f. Other Matters of Discussion
17. New Business.
 - a. Park District Brand/Logo
 - b. Concession Building Repairs – New Windows & HVAC Replacement System **(Action)**
 - c. Security Camera Policy **(Action)**
 - d. IAPD Legislative Breakfast
 - e. Other Matters for Discussion

18. Public Comment

19. Adjournment

Next Regular Meeting – February 16, 2023 - 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.