## Board of Commissioners Agenda Board Meeting of February 16, 2023 – 6:00 p.m. Admin Building, 7501 Harrison Street, Forest Park, IL 60130, 2<sup>nd</sup> Floor Public Remote Access: www.zoom.us

The public can attend the meeting virtually by visiting <a href="https://www.zoom.us/">https://www.zoom.us/</a>.

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 January 19, 2023 Regular Board Meeting. (Action)
- 5. Correspondence
- 6. Public Comment
- 7. Treasurer's Report.
  - a. Approval of January/February 2023 Disbursements. (Action)
  - b. Approval of the January 2023 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
  - d. IAPD/IPRA Annual Conference
  - e. Pool Repairs Painting and Tile Repairs
  - f. Park District Brand/Logo
  - g. IAPD Legislative Breakfast
  - h. Other Matters of Discussion
- 16. New Business.
  - a. Ordinance #230216 abating the tax hereto levied for the year 2022 to pay
    the principal of and interest on General Obligation Refunding Park
    Bonds (Alternate Revenue Source), Series 2022A, of the Park District of
    Forest Park, Cook County, Illinois. (Action)

- b. River Forest Little League Softball Field Use
- a. Other Matters for Discussion
- 17. Public Comment
- 18. Adjournment

## Next Regular Meeting – March 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.