## Board of Commissioners Agenda

## Board Meeting of March 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 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 February 16, 2023 Regular Board Meeting. (Action)
- **5.** Correspondence
- 6. Public Comment
- 7. Treasurer's Report.
  - a. Approval of February/March 2023 Disbursements. (Action)
  - b. Approval of the February 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
  - b. Pocket Parks
    - i. Rieger Park
      Hitchcock Design Group Hitchcock Design Presentation of final design
    - ii. Remembrance Park
    - iii. Popelka Park
  - c. Harrison Street Expansion
  - d. Pool Repairs Painting and Tile Repairs (Action)
  - e. Park District Brand/Logo
  - f. IAPD Legislative Breakfast
  - g. Other Matters of Discussion
- 16. New Business.
  - a. 2021/2022 Audit Presentation (Action)
    - Sikich Representative Presentation
  - a. Softball Field Complex Roofs (Action)
  - b. Softball Field Complex Building Masonry Work (Action)
  - c. Administration Building East Wall Repairs (Action)

- d. Concession Stand Building Repairs and Painting (Action)
- e. Other Matters for Discussion
- 17. Public Comment
- 18. Adjournment

## Next Regular Meeting – April 20, 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.