## Board of Commissioners Agenda Board Meeting of April 20, 2023 – 6:00 p.m. Admin Building, 7501 Harrison Street, Forest Park, IL 60130, 2<sup>nd</sup> Floor

The public can attend the meeting virtually by using this link: <u>PDOFP Board Meeting Link</u> If prompted, use the following information to access the meeting:

Meeting ID: 276 854 768 941, Passcode: YYRTUf

- 1. Call to Order/Roll Call.
- 2. Pledge of Allegiance.
- 3. Approval of Agenda.
- 4. Approval of Minutes of the March 16, 2023 Regular Board Meeting. (Action)
- **5.** Correspondence
- 6. Public Comment
- 7. Treasurer's Report.
  - a. Approval of March/April 2023 Disbursements. (Action)
  - b. Approval of the March 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 (Action)
    - ii. Remembrance Park
    - iii. Popelka Park
  - c. Harrison Street Expansion
    - i. Oak Leaf Sign
  - d. Park District Brand/Logo (Action)
  - e. Other Matters of Discussion
- 16. New Business.
  - a. Juneteenth Committee

Marjorie Adam, Representative

- b. Staff/Board Fees/Benefits (Action)
- c. 2023-2024 Board Meeting Schedule (Action)
- d. Pickleball Courts
- e. Other Matters for Discussion
- 17. Public Comment
- 18. Adjournment

## Next Regular Meeting – May 18, 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.