

Board of Commissioners Agenda  
Board Meeting of June 1, 2023 – 6:00 p.m.  
Admin Building, 7501 Harrison Street, Forest Park, IL 60130, 2<sup>nd</sup> Floor  
Public Remote Access – Microsoft Teams Meeting

The public can attend the meeting virtually by using this link: [PDOFP Board Meeting Link](#)  
If prompted, use the following information to access the meeting:

Meeting ID: 263 179 763 152      Passcode: GLmFEX

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Public Comment
5. Reorganization of the Park District of Forest Park Board of Commissioners for Officers and Appointment of Employees for fiscal year May 1, 2023 through April 30, 2024.
  - a. Nomination and Election of Officers and Administration of Oaths of Office. **(Action)**
    - i. President **(Action)**
    - ii. Vice President **(Action)**
    - iii. Administration of the Oath of Office of President.
    - iv. Administration of the Oath of Office of Vice President.
  - b. Appointment of Employees **(Action)**
    - i. Secretary **(Action)**
    - ii. Treasurer **(Action)**
    - iii. Executive Director **(Action)**
    - iv. Attorney **(Action)**
  - c. Designation of Depository
    - i. Forest Park National Bank **(Action)**
    - ii. Illinois Park District Liquid Asset Fund **(Action)**
6. Unfinished Business
  - a. Local Government Efficiency Committee **(Action)**
    - i. Resolution #060123
  - b. Phase 1 Aquatic Center – Spray Ground **(Action)**
7. New Business
  - a. Fiscal Year 2023-2024 Budget Presentation
8. Public Comment
9. Adjournment

Next Regular Meeting – June 15, 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.