

Board of Commissioners Agenda
Board Meeting of May 18, 2023 – 6:00 p.m.
Admin Building, 7501 Harrison Street, Forest Park, IL 60130, 2nd Floor
Public Remote Access

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: 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 April 20, 2023 Regular Board Meeting. **(Action)**
5. Correspondence
6. Public Comment
7. Administration of the Oath to Newly Elected Commissioners
 - a. Timothy E. Gillian (Tabled)
 - b. Cathleen M. McDermott
 - c. Roy J. Sansone
8. Treasurer's Report.
 - a. Approval of April/May 2023 Disbursements. **(Action)**
 - b. Approval of the April 2023 Financial Statements. **(Action)**
 - c. Other Matters for Discussion.
9. Building 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. Pickle Ball Courts
 - e. Other Matters of Discussion
17. New Business.
 - a. Purchasing Policy Update **(Action)**
 - b. Local Government Efficiency Committee
 - c. 16" No Glove National Softball Tournament
 - d. Fourth of July Celebration
 - e. Fall Fest

- f. Ordinance #230518 – Surplus (*Action*)
 - g. Surplus Other Matters for Discussion
18. Public Comment
19. Adjournment

Next Regular Meeting – June 1, 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.