## Board of Commissioners Agenda Board Meeting of June 15, 2023 – 6:00 p.m. Admin Building, 7501 Harrison Street, Forest Park, IL 60130, 2<sup>nd</sup> Floor Public Remote Access

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. (Action)
- 4. Approval of Minutes of the May 18, 2023 Regular Board Meeting. (Action)
- 5. Approval of Minutes of the June 1, 2023 Regular Board Meeting. (Action)
- 6. Correspondence
- 7. Public Comment
- 8. Administration of the Oath to Newly Elected Commissioners
  - a. Timothy E. Gillian
- 9. Treasurer's Report.
  - a. Approval of May/June 2023 Disbursements. (Action)
  - b. Approval of the May 2023 Financial Statements. (Action)
  - c. Other Matters for Discussion.
- 10. Building and Parks Report
- 11. Recreation Report
- 12. Communication and Marketing Report
- 13. Business Report
- 14. Director's Report
- 15. WSSRA Report
  - a. Memorandum of Understanding Building
- 16. Park Foundation
- 17. Unfinished Business.
  - a. Phase 1 Aquatic Center Spray Ground
  - b. Pocket Parks
    - i. Rieger Park (Action)
    - ii. Remembrance Park
    - iii. Popelka Park (Action)
  - c. Harrison Street Expansion (Action)
  - d. Pickle Ball Courts
  - e. 16" No Glove National Softball Tournament
  - f. Fourth of July Celebration
  - g. Fall Fest
  - h. Other Matters of Discussion
- 18. New Business.
  - a. NRPA Conference Dallas, Texas, October 10-12, 2023
  - b. Other Matters for Discussion

## 19. Public Comment

20. Adjournment

## Next Regular Meeting - July 6, 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.