

Board of Commissioners Agenda
Board Meeting of July 20, 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. **(Action)**

4. Public hearing on the Annual Budget and Appropriation Ordinance for Fiscal Year beginning May 1, 2023 and ending April 30, 2024. **(Action)**
5. Adjourn Public Hearing on the Annual Budget and Appropriations ordinance for Fiscal year Beginning May 1, 2023 and ending April 30, 2024. **(Action)**

6. Adoption of Ordinance #230720A – Annual Budget and Appropriation Ordinance for Fiscal year Beginning May 1, 2023 and ending April 30, 2024. **(Action)**
7. Approval of Minutes of the June 15, 2023 Regular Board Meeting. **(Action)**
8. Correspondence
9. Public Comment
10. Treasurer’s Report.
 - a. Approval of June/July 2023 Disbursements. **(Action)**
 - b. Approval of the June 2023 Financial Statements. **(Action)**
 - c. Other Matters for Discussion.
11. Building and Parks Report
12. Recreation Report
13. Communication and Marketing Report
14. Business Report
15. Director’s Report
16. WSSRA Report
 - a. Memorandum of Understanding - Building
17. Park Foundation
18. 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
 - d. Pickle Ball Courts
 - e. 16” No Glove National Softball Tournament
 - f. Fourth of July Celebration - Recap

- g. Fall Fest
 - h. NRPA Conference – Dallas, Texas, October 10-12, 2023
 - i. Other Matters of Discussion
19. New Business.
- a. Ordinance #230720B
 - b. Park Lighting – Comed Rebates
 - i. Outdoor Lighting – Pathway Lights (**Action**)
 - c. Bonds Issuance Practices
 - d. Other Matters for Discussion
20. Public Comment
21. Adjournment

Next Regular Meeting – August 3, 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.