

Board of Commissioners Agenda
Board Meeting of August 17, 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: 276 854 786 941, Passcode: YYRTUF

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda. **(Action)**
4. Approval of Minutes of the July 20, 2023 Regular Board Meeting. **(Action)**
5. Correspondence
6. Public Comment
7. Treasurer’s Report.
 - a. Approval of July/August 2023 Disbursements. **(Action)**
 - b. Approval of the July 2023 Financial Statements. **(Action)**
 - c. Other Matters for Discussion.
8. Building and Parks Report
9. Recreation Report
10. Communication and Marketing Report
11. Business Report
12. Director’s Report
13. WSSRA Report
 - a. Memorandum of Understanding - Building
14. Park Foundation
15. Unfinished Business.
 - a. Phase 1 Aquatic Center – Spray Ground **(Action)**
 - b. Pocket Parks -
 - i. Rieger Park
 - ii. Remembrance Park
 - iii. Popelka Park **(Action)**
 - c. Harrison Street Expansion
 - d. Pickle Ball Courts
 - e. 16” No Glove National Softball Tournament - Recap
 - f. Fall Fest
 - g. NRPA Conference – Dallas, Texas, October 10-12, 2023
 - h. Other Matters of Discussion
16. New Business.
 - a. Other Matters for Discussion
17. Closed Session under Section Personnel 2(c)1 and 2 (c) 11 of the Open Meetings Act for the purpose of discussion of matters concerning personnel and litigation. **(Action)**
18. Rise Out of Closed Session at __ p.m.
19. Take action, if any, on matters discussed in Closed Session.
20. Public Comment
21. Adjournment

Next Regular Meeting – September 21, 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.