

Board of Commissioners Agenda
Board Meeting of September 21, 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 August 17, 2023 Regular Board Meeting. **(Action)**
5. Approval of Closed Session Minutes of the August 17, 2023 Regular Board Meeting. **(Action)**
6. Correspondence
7. Public Comment
8. Treasurer’s Report.
 - a. Approval of August/September 2023 Disbursements. **(Action)**
 - b. Approval of the August 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
 - a. Memorandum of Understanding
15. Park Foundation
16. Unfinished Business.
 - a. Phase 1 Aquatic Center – Splash Pad
 - b. Pocket Parks
 - i. Rieger Park
 - ii. Remembrance Park
 - iii. Popelka Park
 - c. Harrison Street Expansion
 - d. Pickle Ball Courts
 - e. 16” No Glove National Softball Tournament - Recap
 - f. Fall Fest - Recap
 - g. NRPA Conference – Dallas, Texas, October 10-12, 2023
 - h. Other Matters of Discussion
17. New Business
 - a. New Equipment – Director Vehicle Replacement **(Action)**
 - b. Indoor and Outdoor Rental 2024 Rates **(Action)**
 - c. School District 91 – Grant White School Building
 - d. IAPD Best of the Best – October 20, 2023

- e. IAPD Legal Symposium – November 2, 2023
 - f. WSSRA Falling for our Stars – November 10, 2023
 - g. Other Matters for Discussion
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- 18. Closed Session under Section Personnel 2(c)1 and Litigation 2 (c) 11 of the Open Meetings Act for the purpose of discussion of matters concerning personnel and litigation. (**Action**)
 - 19. Rise Out of Closed Session at __ p.m.
 - 20. Take action, if any, on matters discussed in Closed Session.
 - 21. Public Comment
 - 22. Adjournment

Next Regular Meeting – October 19, 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.