

Board of Commissioners Agenda
Board Meeting of October 19, 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 September 21, 2023 Special Board Meeting. **(Action)**
5. Approval of Minutes of the September 21, 2023 Regular Board Meeting. **(Action)**
6. Approval of Closed Session Minutes of the September 21, 2023 Regular Board Meeting. **(Action)**
7. Correspondence
8. Public Comment
9. Treasurer’s Report.
 - a. Approval of September/October 2023 Disbursements. **(Action)**
 - b. Approval of the September 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. Marianne Burko, Executive Director WSSRA
 - i. Annual Presentation
16. Park Foundation
17. Unfinished Business.
 - a. Phase 1 Aquatic Center – Splash Pad
 - b. Pocket Parks
 - i. Rieger Park
 - ii. Remembrance Park
 - iii. Popelka Park
 - c. Pickle Ball Courts
 - d. NRPA Conference – Dallas, Texas, October 10-12, 2023 – Recap
 - e. School District 91 – Grant White School Building
 - f. Memorandum of Understanding – WSSRA
 - g. IAPD Best of the Best – October 20, 2023
 - h. IAPD Legal Symposium – November 2, 2023
 - i. WSSRA Falling for our Stars – November 10, 2023
 - j. Other Matters of Discussion
18. New Business

- a. Bonds Series 2023
Aaron Gold, Speer Financial
 - b. New Equipment – Smithco (Ball Field Machine) **(Action)**
 - c. Aquatic Center Main Pool – Painting and Repairs **(Action)**
 - d. General Obligation Bonds Series 2023 – Ordinance #231019A **(Action)**
 - e. Roos Membership Rates January 2024 **(Action)**
 - f. Truth in Taxation Resolution **(Action)**
 - g. Hall of Fame Awards Dinner – October 28, 2023
 - h. Holiday Staff Event
 - i. Other Matters for Discussion
19. Closed Session under Section Litigation 2 (c) 11 of the Open Meetings Act for the purpose of discussion of matters concerning litigation. **(Action)**
 20. Rise Out of Closed Session at __ p.m.
 21. Take action, if any, on matters discussed in Closed Session.
 22. Public Comment
 23. Adjournment

Next Regular Meeting – November 16, 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.