

Board of Commissioners Agenda
Board Meeting of December 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 November 16, 2023 Special Board Meeting. **(Action)**
5. Correspondence
6. Public Comment
7. Treasurer’s Report.
 - a. Approval of November/December 2023 Disbursements. **(Action)**
 - b. Approval of the November 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
14. Park Foundation
15. Unfinished Business.
 - a. Phase 1 Aquatic Center – Splash Pad
 - b. Pocket Parks
 - i. Rieger Park **(Action)**
 - ii. Remembrance Park
 - c. Pickle Ball Courts
 - d. School District 91 – Grant White School Building
 - e. Other Matters of Discussion
16. New Business
 - a. Aquatic Center – Main Pump Room Pipe Replacement Project
 - b. 2024 Pool Pass Rates **(Action)**
 - c. WSSRA Representatives Appointments **(Action)**
 - d. IAPD/IPRA Annual Conference – Chicago, IL
 - e. Housing Forward Event
 - f. Other Matters for Discussion
17. Closed Session under Section 2 (c) 5 Land Acquisition of the Open Meetings Act for the purpose of discussion of matters concerning litigation and land acquisition. **(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 – January 18, 2024 - 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.