

Board of Commissioners Agenda
Board Meeting of January 18, 2024 – 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 closed session of the November 16, 2023 Regular Board Meeting. **(Action)**
5. Approval of Minutes of the December 21, 2023 Regular Board Meeting. **(Action)**
6. Approval of Minutes of the closed session of the December 21, 2023 Regular Board Meeting. **(Action)**
7. Correspondence
8. Public Comment
9. Treasurer’s Report.
 - a. Approval of December 2023/January 2024 Disbursements. **(Action)**
 - b. Approval of the December 2023 Financial Statements. **(Action)**
 - c. 2022-2023 Audit Presentation, Sikich Representative
 - d. 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
16. Park Foundation
17. Unfinished Business.
 - a. Phase 1 Aquatic Center – Splash Pad
 - b. Pocket Parks
 - i. Rieger Park
 - ii. Remembrance Park
 - c. Pickle Ball Courts
 - d. School District 91 – Grant White School Building
 - e. Aquatic Center – Main Pump Room Pipe Replacement Project
 - f. Other Matters of Discussion
18. New Business
 - a. IAPD/IPRA Annual Conference – Chicago, IL
 - b. Historical Society – Pocket Park Project
 - c. Harrison Street – Expansion
 - i. Signage

- d. Community Garden
 - e. Other Matters for Discussion
19. Closed Session under Section 2 (c) 5 Land Acquisition and Section 2 (c) 11 Threatening Litigation of the Open Meetings Act for the purpose of discussion of matters concerning litigation and land acquisition. (*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 – February 15, 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.