

Board of Commissioners Agenda  
Board Meeting of February 15, 2024 – 6:00 p.m.  
Admin Building, 7501 Harrison Street, Forest Park, IL 60130, 2<sup>nd</sup> 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 January 18, 2024 Regular Board Meeting. **(Action)**
5. Approval of Minutes of the closed session of the January 18, 2024 Regular Board Meeting. **(Action)**
6. Correspondence
7. Public Comment
8. Treasurer’s Report.
  - a. Approval of January/February 2024 Disbursements. **(Action)**
  - b. Approval of the December 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
15. Park Foundation
16. Unfinished Business.
  - a. Phase 1 Aquatic Center – Splash Pad
  - b. Pocket Parks
    - i. Rieger Park
    - ii. Remembrance Park**Hitchcock Presentation**
  - c. Pickle Ball Courts
  - d. School District 91 – Grant White School Building
  - e. Aquatic Center – Main Pool Pump Replacement **(Action)**
  - f. IAPD/IPRA Annual Conference – Recap
  - g. Historical Society – Pocket Park Project
  - h. Community Gardens
  - i. Pocket Park Cameras
  - j. IAPD Legislative Lunch
  - k. Other Matters of Discussion
17. New Business
  - a. Ordinance #240215A abating the tax hereto levied for the year 2023 to pay the principal

of and interest on General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2022A, of the Park District of Forest Park, Cook County, Illinois. **(Action)**

- b. Other Matters for Discussion
  
- 18. Closed Session under Section 2 (c) 11 Threatening Litigation of the Open Meetings Act for the purpose of discussion of matters concerning litigation and land acquisition. **(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 – March 21, 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.