

Board of Commissioners Agenda  
Board Meeting of May 16, 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 April 18, 2024 Regular Board Meeting. **(Action)**
5. Approval of Minutes of the closed session of the April 18, 2024 Regular Board Meeting. **(Action)**
6. Correspondence
7. Public Comment
8. Treasurer’s Report.
  - a. Approval of April/May 2024 Disbursements. **(Action)**
  - b. Approval of the April 2024 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. Pocket Parks
    - i. Rieger Park **(Action)**
    - ii. Remembrance Park
  - b. Rieger Park Grand Opening Celebration
  - c. IAPD Legislative Conference – Recap
  - d. No Gloves National 16” Tournament
  - e. Pickle Ball Courts
  - f. Pocket Park Cameras **(Action)**
  - g. Roos Recreation Center Expansion
  - h. Softball Field – Repairs
  - i. Other Matters of Discussion
17. New Business
  - a. Park District 90<sup>th</sup> Anniversary
  - b. Maintenance Department Equipment **(Action)**

- c. Land Acquisition – 805 Hannah Avenue, Forest Park, IL (**Action**)
- d. Other Matters for Discussion

- 18. Closed Session under Section 2 (c) 5 Land Acquisition, Section 2 (c) 1 Personnel 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**)
- 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 – June 6, 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.