## Board of Commissioners Agenda Board Meeting of June 20, 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: <u>PDOFP Board Meeting Link</u> 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 May 16, 2024 Regular Board Meeting. (Action)
- 5. Approval of Minutes of the closed session of the May 16, 2024 Regular Board Meeting. (Action)
- 6. Correspondence
- 7. Public Comment
- 8. Reorganization of the Park District of Forest Park Board of Commissioners for Officers and Appointment of Employees for fiscal year May 1, 2024 through April 30, 2025.
  - a. Nomination and Election of Officers and Administration of Oaths of Office. (Action)
    - i. President (Action)
    - ii. Vice President (Action)
    - iii. Administration of the Oath of Office of President.
    - iv. Administration of the Oath of Office of Vice President.
  - b. Appointment of Employees (Action)
    - i. Secretary (Action)
    - ii. Treasurer (Action)
    - iii. Executive Director (Action)
    - iv. Attorney (Action)
  - c. Designation of Depository
    - i. Forest Park National Bank (Action)
    - ii. Illinois Park District Liquid Asset Fund (Action)
- 9. Treasurer's Report.
  - a. Approval of May/June 2024 Disbursements. (Action)
  - b. Approval of the May 2024 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
- 16. Park Foundation
- 17. Unfinished Business.
  - a. Pocket Parks

- i. Rieger Park (Action)
- ii. Remembrance Park
- b. Pickle Ball Courts
- c. 16" No Glove National Softball Tournament
- d. Fourth of July Celebration
- e. Roos Recreation Center Expansion (Action)
- f. Softball Field Repairs
- g. Park District 90th Anniversary
- h. Other Matters of Discussion
- 18. New Business
  - a. Fiscal Year 2024-2025 Budget Presentation
  - b. Maintenance Department Equipment (Action)
  - c. NRPA Conference Atlanta, GA October 8 October 10, 2024
  - d. Decennial Committee Meeting July 18, 2024 at 5:30 p.m.
  - e. Other Matters for Discussion
- 19. Closed Session under Section 2 (c) 11 Litigation 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 – July 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.