

Board of Commissioners Agenda
Board Meeting of June 20, 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 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

