

Board of Commissioners Agenda
Board Meeting of August 15, 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 July 18, 2024 Regular Board Meeting. **(Action)**
5. Correspondence
6. Public Comment
7. Treasurer’s Report.
 - a. Approval of July/August 2024 Disbursements. **(Action)**
 - b. Approval of the July 2024 Financial Statements. **(Action)**
 - c. Other Matters for Discussion.
8. Building and Parks Report
9. Recreation Report
10. Communication and Marketing Report
11. Business Report
12. Director’s Report
13. WSSRA Report
14. Park Foundation
15. Unfinished Business.
 - a. Pocket Parks -
 - i. Remembrance Park **(Action)**
 - b. Softball Field – Repairs
 - c. Administration Building – 2nd and 3rd floor Replacement **(Action)**
 - d. Harrison Street Expansion
 - e. Roos Recreation Center Expansion
 - f. Pickle Ball Courts
 - g. 16” No Glove National Softball Tournament - Recap
 - h. 90th Anniversary Event
 - i. Fall Fest
 - j. Other Matters of Discussion
16. New Business.
 - a. Paid Leave Act
 - b. Aquatic Center – Repairs
 - c. Other Matters for Discussion
17. Closed Session under Litigation Section 2 (c) 11 of the Open Meetings Act for the purpose of discussion of matters concerning litigation. **(Action)**
18. Rise Out of Closed Session at __ p.m.

19. Take action, if any, on matters discussed in Closed Session.
20. Public Comment
21. Adjournment

Next Regular Meeting – September 19, 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.