

Board of Commissioners Agenda
Board Meeting of October 17, 2024 – 6:00 p.m.
Admin Building, 7501 Harrison Street, Forest Park, IL 60130, 3rd 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 September 19, 2024 Regular Board Meeting. **(Action)**
5. Approval of Closed Session Minutes of the September 19, 2024 Regular Board Meeting. **(Action)**
6. Correspondence
7. Public Comment
8. Treasurer’s Report.
 - a. Approval of August/September 2024 Disbursements. **(Action)**
 - b. Approval of the September 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. Remembrance Park **(Action)**
 - b. Softball Field – Repairs **(Action)**
 - c. Roos Recreation Center Expansion
 - d. 16” No Glove National Softball Tournament - Recap
 - e. 90th Anniversary Event
 - f. Paid Leave Act
 - g. Aquatic Center Repairs – Return Lines
 - h. Other Matters of Discussion
17. New Business.
 - a) Ordinance #241017A **(Action)**
 - b) General Obligation Bonds Series 2024 – Ordinance #241017B **(Action)**
 - c) Roos Membership Rates January 2025 **(Action)**
 - d) Indoor and Outdoor Rental 2025 Rates **(Action)**
 - e) Truth in Taxation Resolution **(Action)**
 - f) Administration Building – East Wall Repairs **(Action)**
 - g) Hall of Fame Awards Dinner – October 26, 2024

- h) NRPA Conference – Atlanta Georgia, October 8-10, 2024 – Recap
- i) IAPD Legal Symposium – November 7, 2024
- j) WSSRA Falling for our Stars – November 8, 2024
- k) Other Matters for Discussion

- 18. Closed Session under Section Litigation 2 (c) 11 of the Open Meetings Act for the purpose of discussion of matters concerning personnel and litigation. (**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 – November 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.