

Board of Commissioners Agenda
Board Meeting of November 21, 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 October 17, 2024 Regular Board Meeting. **(Action)**
5. Approval of Closed Session Minutes of the October 17, 2024 Regular Board Meeting. **(Action)**
6. Correspondence
7. Public Comment
8. Treasurer’s Report.
 - a. Approval of October/November 2024 Disbursements. **(Action)**
 - b. Approval of the October 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
 - a. Marianne Burko, Executive Director – Annual Presentation
15. Park Foundation
16. Unfinished Business.
 - a. Pocket Parks -
 - i. Remembrance Park **(Action)**
 - b. Roos Recreation Center Expansion
 - c. 90th Anniversary Event - Recap
 - d. Paid Leave Act
 - e. Pickle Ball Courts
 - f. Aquatic Center Repairs – Return Lines
 - g. Harrison Street Expansion
 - i. Curbs and Parkway
 - h. Administration Building – East Wall Repairs
 - i. Other Matters of Discussion
17. New Business.
 - a. Ordinance #241121 Levying taxes for the Park District of Forest Park, Cook County and the State of Illinois for the year 2024. **(Action)**
 - b. IAPD/IPRA Annual Conference – Chicago, IL
 - c. Designate individual Board members to serve as delegates at the Annual Business

Meeting of the Illinois Association of Park Districts. (*Action*)

- d. Business Department – New Full-time Position
 - e. 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 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 – December 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.