

Board of Commissioners Agenda  
Board Meeting of December 19, 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: [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 November 21, 2024 Regular Board Meeting. **(Action)**
5. Approval of Closed Session Minutes of the November 21, 2024 Regular Board Meeting. **(Action)**
6. Correspondence
7. Public Comment
8. Treasurer’s Report.
  - a. Approval of November/December 2024 Disbursements. **(Action)**
  - b. Approval of the November 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. Paid Leave Act **(Action)**
  - e. Pickle Ball Courts.
  - f. Administration Building – Floor Replacement **(Action)**
  - g. Harrison Street Expansion
    - i. Curbs and Parkway **(Action)**
  - h. Other Matters of Discussion
17. New Business.
  - a. IAPD/IPRA Annual Conference – Chicago, IL
  - b. Business Department – New Full-time Position
  - c. WSSRA Representatives Appointments **(Action)**
  - d. 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 – January 16, 2025 - 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.