

Board of Commissioners Agenda
Board Meeting of January 16, 2025 – 6:00 p.m.
Roos Recreation Center, 7329 Harrison Street, Forest Park, IL 60130
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 December 19, 2024 Regular Board Meeting. **(Action)**
5. Correspondence
6. Public Comment
7. Treasurer's Report.
 - a. Approval of December 2024/January 2025 Disbursements. **(Action)**
 - b. Approval of the December 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
 - b. Roos Recreation Center Expansion
 - c. Pickle Ball Courts.
 - d. Administration Building – Floor Replacement Project **(Action)**
 - e. Harrison Street Expansion
 - i. Curbs and Parkway
 - f. IAPD/IPRA Annual Conference – Chicago, IL
 - g. Business Department – New Full-time Position
 - h. Pickleball Courts
 - i. Other Matters of Discussion
16. New Business.
 - a. Purchasing Policy **(Action)**
 - b. Other Matters for Discussion
17. Closed Session under Section Litigation 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 – February 20, 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.