

Board of Commissioners Agenda
Board Meeting of February 20, 2025 – 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 January 16, 2025 Regular Board Meeting. **(Action)**
5. Correspondence
6. Public Comment
7. Treasurer’s Report.
 - a. Approval of January/February 2025 Disbursements. **(Action)**
 - b. Approval of the January 2025 Financial Statements. **(Action)**
 - c. Fiscal Year 2023/2024 Annual Audit Review **(Action)**
Sikich Representative Presentation
 - d. 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
 - a. Approval of Bylaws
15. Unfinished Business.
 - a. Pocket Parks
 - i. Remembrance Park **(Action)**
 - 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 – Recap
 - g. Business Department – New Full-time Position
 - h. Pickleball Courts
 - i. Softball Field Project (Action)
 - j. Other Matters of Discussion
16. New Business.
 - a. Ordinance #250220 abating the tax hereto levied for the year 2024 to pay the principal of and interest on General Obligation Refunding Park Bonds (Alternate Revenue Source),

- Series 2022A, of the Park District of Forest Park, Cook County, Illinois. (**Action**)
- b. OSLAD Grant Schedule
 - c. Soccer Field Repairs
 - d. Softball Fields
 - i. Bleachers and Score Boards
 - e. Outdoor Weather Warning System
 - f. 2025 Aquatic Center
 - i. Hours
 - ii. Programs
 - g. Other Matters for Discussion
17. Closed Session under Section Litigation 2 (c) 11 and Section Personnel 2(c)1 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 – March 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.