## Board of Commissioners Agenda Board Meeting of March 20, 2025 – 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: <u>PDOFP Board Meeting Link</u> 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 February 20, 2025 Regular Board Meeting. (Action)
- 5. Approval of Minutes of the closed session of the February 20, 2025 Regular Board Meeting. *(Action)*
- 6. Correspondence
- 7. Public Comment
- 8. Treasurer's Report.
  - a. Approval of February/March 2025 Disbursements. (Action)
  - b. Approval of the February 2025 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
  - a. Meeting April 17, 2025
- 16. Unfinished Business.
  - **a.** Pocket Parks
    - i. Remembrance Park
    - b. Roos Recreation Center Expansion
    - c. Pickle Ball Courts.
    - d. Harrison Street Expansion
      - i. Curbs and Parkway
    - e. OSLAD Grant Main Park/Soccer Field
    - f. Softball Fields
    - g. Bleachers and Score Boards
    - h. Outdoor Weather Warning System
    - i. Other Matters of Discussion
- 17. New Business.
  - a. No Gloves National 16" Tournament
  - b. Remembrance Park Grand Opening Celebration
  - c. IAPD Legislative Conference Springfield April 29 & April 30, 2025

- d. Softball Field Repairs
  - i. Scoreboard Replacement. (Action)
- e. Art alliance H&R Property
- f. Prairie Path Extension to Forest Park
- g. Other Matters for Discussion
- 18. 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)*
- 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 - April 17, 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.