Agenda of the Regular Meeting of the Board of Commissioners of the

FOREST VIEW PARK DISTRICT

April 14, 2025 7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Previous Minutes March 2025

Action Requested: Motion to approve.

5. Reports of Expenditures March 01 - March 31, 2025

Bills Payable	\$6,050.53
Payroll 6 P/T Employees	\$6,275.31
Employment Taxes	<u>\$2,133.00</u>
Total Expenditures:	\$14,458.84

Action Requested: Motion to approve.

6. Treasurer's Report for March 2025

Cook County:	\$69,969.61
PPRT:	\$5,055.41
Recreation Revenue	<u>\$144.00</u>
Total Revenue	\$75,169.32

Action Requested: None, informational only.

- 7. Departmental Correspondence:
 - a. President's Notes & Updates
- 8. Reports from Department Heads
 - a. Treasurer Joy Conklin
 - b. Maintenance Director Dave Ort
 - c. Secretary Bee Kirchgatterer
 - d. Recreation Director Dawn Walczak
- 9. Agenda Item # 1 Discuss cameras in the Park

a. The camera in the play area is up for Renewal. The cameras on the building are not connecting appropriately.

10. Agenda Item # 2 - Discussion of treat coupons for good behavior within the park

a. Commissioner Nitka would like to investigate the purchase of tree coupons for disbursement to children displaying good behavior within the park grounds.

11. Agenda Item # 3 - Discussion and vote on potential board appointments

- a. Local resident Nicole Rehak has expressed interest in joining the Board of Commissioners.
- 12. **Agenda Item # 4 Congratulations** to returning board members elected in the April 2025 Consolidated election:
 - a. Commissioners Debbie Marcolini and Jim DeVito
- 13. Agenda Item # 5 Resignation of President Nitka
 - a. Congratulations on your election to the Village of Forest View Board of Trustees.

14. Agenda Item # 6 - Appointment of Park President for 2025-2026

- a. Motion to appoint a current Board Member to President
- 15. Reports from Commissioners
- 16. Questions, Comments, and Announcements
- 17. Motion to Adjourn
- 18. Roll Call
- 19. Adjournment