

Agenda of the Regular Meeting
of the Board of Commissioners of the
FOREST VIEW PARK DISTRICT

March 10, 2025

7:00 P.M.

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

Action Requested: Motion to approve.

5. Approval of Closed Session Minutes – February 2025

Action Requested: Motion to approve.

6. Reports of Expenditures February 01 – February 28, 2025

Bills Payable	\$2,401.03
Payroll 6 P/T Employees	\$5,495.19
Employment Taxes	<u>\$1,889.31</u>
Total Expenditures:	\$9,785.53

Action Requested: Motion to approve.

7. Treasurer's Report for February 2025

Cook County:	\$10,762.39
PPRT:	\$0.00
Recreation Revenue	<u>\$98.00</u>
Total Revenue	\$10,860.39

Action Requested: None, informational only.

8. Departmental Correspondence:
 - a. President's Notes & Updates
9. Reports from Department Heads
 - a. Treasurer Joy Conklin
 - b. Maintenance Director Dave Ort
 - c. Secretary Bee Kirchgatterer
 - d. Recreation Director Dawn Walczak

10. **Agenda Item # 1 - Vote on Wage & Compensation Ordinance**
 - a. Ordinance 25-0_, Ordinance Establishing Compensation For Part-Time Employees Of The Forest View Park District
11. **Agenda Item # 2 - Vote on General Use Ordinance**
 - a. Ordinance 25-0_, General Use Ordinance For The Governance Of The Parks And Facilities Of The District
12. **Agenda Item # 3 - Vote on Financial Ordinance**
 - a. Ordinance 25-0_, Ordinance Establishing General Financial Purchasing Policies For The Forest View Park District
13. **Agenda Item # 4 - Commissioner DeVito, discuss hiring of Park Monitors and associated scheduling and compensation.**
14. Reports from Commissioners
15. Questions, Comments, and Announcements
16. Motion to Adjourn
17. Roll Call
18. Adjournment