

Agenda of the Regular Meeting
of the Board of Commissioners of the
FOREST VIEW PARK DISTRICT
December 8th, 2025
7:00 P.M.

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

Action Requested: Motion to approve Minutes.

5. Reports of Expenditures November 01 - November 30, 2025

Bills Payable	\$15,167.61
Payroll	\$5,992.14
Employment Taxes	<u>\$1,979.90</u>
Total Expenditures:	\$23,129.65

Action Requested: Motion to approve.

6. Treasurer's Report for October 2025

Cook County:	\$0.00
PPRT:	\$0.00
Rec Revenue (Events/Classes):	<u>\$451.00</u>
Total Revenue	\$451.00

Action Requested: None, information only.

7. Departmental Correspondence:
 1. President's Notes & Updates
8. Reports from Department Heads
 1. Treasurer Joy Conklin, see Treasurer's Report
 2. Secretary Bee Kirchgatterer, see Director Reports
 3. Recreation Director Dawn Walczak, see Director Reports

Agenda Item # 1 - Review Annual Levy Ordinance 25-07

Action Requested: Motion to approve Annual Tax Levy ORD 25-07

Agenda Item # 2 - \$5,549.00 2026 Anniversary Contribution to IPARKS due. All IPARKS clients are transitioning to a January 1st plan - this is our Annual Risk Ins Coverage Anniversary.

Action Requested: Motion to approve IPARKS payment of \$416.00

Agenda Item # 3 - President DeVito: Board/Staff Christmas Bonus Amount. Past Amounts have varied from \$100-250.00.

Action Requested: Determine Amount and direct Treasurer to disburse.

Agenda Item # 4 - Rec. Director Walczak requests additional forms for website use.

Action Requested: Approve addition of Umbarco Web Forms (to be used for registration within the site).

Agenda Item # 5 - 2026 Calendar

Action Requested: Please review the meeting dates, once approved they will be added to the website.

Motion to go into Executive Session to discuss personnel matters: Wages and Compensation 5 ILCS 120/2(c)(1)

Action Requested: "I motion to go into exec session to discuss the compensation of employees, pursuant to 5 ILCS 120/2(c)(1)"

Motion to return to Regular Session

Action Requested: "I motion to return to the Regular session."

Agenda Item # 6 - Wages and Compensation Amendments to Ordinance 25-08, if resolved in Executive Session.

Action Requested: Ratify Wage and Compensation Ordinance

9. Reports from Commissioners
10. Questions, Comments, and Announcements
11. Motion to Adjourn
12. Adjournment