

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

June 9, 2025

7:00 P.M.

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

Action Requested: Motion to approve.

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

Bills Payable	\$12,525.19
Payroll 10 P/T Employees	\$8,248.50
Employment Taxes	<u>\$2,661.58</u>
Total Expenditures:	\$23,435.27

Action Requested: Motion to approve.

6. Treasurer's Report for May 2025

Cook County:	\$0.00
PPRT:	\$18,349.21
Recreation Revenue	<u>\$284.00</u>
Total Revenue	\$18,633.21

Action Requested: None, informational only.

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

Agenda Item # 1 - Install Commissioner Miller

1. Oath of Office

Agenda Item # 2 - Discussion & Vote, Muniweb Quote

1. Treasurer Conklin will review Muniweb Quote
2. Vote: One time Set-Up fee \$2,800.00 & Monthly Maintenance \$150.00. *Estimated total \$4,600.00*

Agenda Item # 3 - Vote, Contract renewal with O'Neill Gaspardo - Auditing Firm, not to exceed 3 years.

1. Treasurer Conklin will review the agreement The estimated fees will be *\$9,400, \$9,750 and \$9,950* for the years ended April 30, 2025, 2026 and 2027. Action requested, Motion to Approve.

Agenda Item # 4 - Discussion & Vote, Verizon Wireless

1. Treasurer Conklin will review Wireless Quote
2. Vote on Cell Line, estimate of monthly charge *\$34.99 - \$49.99* per user.

Agenda Item # 5 - 2025/2026 Budget & Appropriation

1. Treasurer Conklin will lead the final discussion.
2. Ratify Budget Ordinance by 7/30/25.

Agenda Item #6 - Discussion and Vote, Updating Cameras on building.

1. Blink Estimate *\$100- per year*, Equipment not to exceed *\$700.00* (via Amazon membership)
2. Other concepts?

Agenda Item #7 - Gliders for Park

1. Commissioner Marcolini is interested in Gliders for Park.
2. Initial look: Commercial Glider Furniture *\$700-1,600-* per unit in Polywood.

Agenda Item #8 - Vote, Surplus Property Ordinance 25-05

1. The Surplus Property Ordinance allows for the sale of specified items by listing, auction, or other reasonable means.

Agenda Item #8 - Discuss & Vote, Maintenance Director allowance of \$25 per mo for cell usage.

1. Discuss, vote as needed.

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