

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

January 13, 2025

7:00 P.M.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Previous Minutes – December 2024

Action Requested: Motion to approve.

5. Reports of Expenditures December 01 – December 31, 2024

Bills Payable	\$7,478.63
Payroll 6 P/T Employees	\$6,058.40
Employment Taxes	<u>\$2,083.04</u>
Total Expenditures:	\$15,620.07

Action Requested: Motion to approve.

6. Treasurer's Report for December 2024

Cook County:	\$0.00
PPRT:	\$4,622.58
Recreation Revenue	<u>\$128.00</u>
Total Revenue	\$4,750.58

Action Requested: None, informational only.

- 1) All Bank accounts (4) reviewed and reconciled for December 2024
- 2) All monthly payroll taxes were reviewed and paid according to due dates.
- 3) All emails and inquiries answered in a timely manner
- 4) The bound copies of the Audit will be distributed at the Board Meeting.
- 5) The Tax Levy Ordinance was uploaded and accepted by Cook County.
- 6) The Final Audit Report was uploaded and accepted by Cook County.

7. Departmental Correspondence:

For Your Information Only: President's Notes & Updates

Agenda Item # 1 - Commissioner DeVito requests info on Electrical Updates and progress on quotes. Review electrical goals and needs.

8. Reports from Department Heads

a. Maintenance Director Ort

- i. The employees would like to thank the board for our Christmas bonuses.
- ii. The Christmas decorations were put and maintained
- iii. #6 tractor maintenance was performed and all fluids changed, plows installed and cutting decks cleaned and stored. Snowthrower up and ready.
- iv. Dec.14th party tents were put up and electric provided but not quite adequate . Will look into a bigger breaker on that pole.
- v. Rearranging shop shelving to eye level plus hand tool system holders.
- vi. Have been researching a solution for lighting sw corner of the park, may have a fix our guys can do without calling in an electric co. but only for that corner.

b. Secretary Kirchgatterer

i. Office/Election Updates

- 1. Elections Certification is complete
 - a. Waiting to Certify Ballot closer to election
- 2. EOY paperwork for December wrapped up
- 3. Copier Printer Toner in and installed
- 4. Commissioner Listings updated with County, IPARKS, IAPD
 - a. Is everyone receiving the Illinois P & R magalog? *Nov/Dec issue just arrived.*
- 5. Any interest in attending the IAPD Conference at the end of January?
- 6. Updated the Statement of Economic Interest filing list - watch for SEI email in your FVPD.org email. Fill out in a timely fashion.

- c. Recreation Director, Dawn Walczak
 - i. See attached detailed document & review of recent events.

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