

Agenda of the Regular Meeting  
of the Board of Commissioners of the  
**FOREST VIEW PARK DISTRICT**  
July 14, 2025  
7:00 P.M.

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

Action Requested: Motion to approve.

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

Bills Payable	\$7,674.18
Payroll 9 P/T Employees	\$10,874.80
Employment Taxes	<u>\$3,707.24</u>
Total Expenditures:	\$22,256.22

Action Requested: Motion to approve.

6. Treasurer's Report for June 2025

Cook County:	\$960.17
PPRT:	\$0.00
Rec Revenue (Casino Trip/Classes):	<u>\$1,935.00</u>
Total Revenue	\$2,895.17

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 - Review & Vote, Budget and Appropriation Ordinance 25-06**

1. Vote

**Agenda Item # 2 - Review & Vote Hartford Worker's Comp Renewal of \$3,698.00**

1. Vote

**Agenda Item # 3 - Update, Muniweb next steps**

1. Treasurer Conklin will review Muniweb next steps

**Agenda Item # 4 - Discussion, Commissioner Marcolini interested in Zelle or Square to process Recreation Payments**

1. Discuss

**Agenda Item # 5 - Commissioner Marcolini recommends purchase of 2nd Glider for Park not to exceed \$1300.00**

1. 1st Glider well received, 2nd Glider would create a conversation area.

**Agenda Item #6 - AED updates for Rec Room, Purchase of new AED Pad Sets not to exceed \$400.00**

1. Rec Room has an AED which will be mounted to the wall.
2. New Pads need to be purchased in 2 adult sizes. Pads expire, machines do not. Pads are sized to individual.

**Agenda Item #7 - President DeVito recommends 18 dome lights w/electrical outlets at base to be installed at a cost of \$18,000.00 by Pinner Electric**

1. Review Quote and materials/location
2. Vote.

**Executive (Closed Session) - Request to move into Executive Session.**

Motion to move into Executive (Closed Session)

Motion:

Second:

In Favor:

Motion Carries: Y / N

**Closed Session Agenda Item #8a Review of Personnel Matters**

- a. 5 ILCS 120/2(c)(1) allows closed sessions for discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

**Return to Regular Session - Request to return to regular Session.**

Motion to return to Regular Session

Motion:

Second:

In Favor:

Motion Carries: Y / N

**Agenda Item #8b - Staff Updates**

*(Only needed if updates agreed upon in Exec Session)*

Note & Vote on any Staff Updates.

Motion to approve Staff updates as needed.

Motion:

Second:

In Favor:

Motion Carries: Y / N

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