

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

May 12, 2025

7:00 P.M.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Previous Minutes – April 2025
Approval of Special Meeting Minutes - May 5th, 2025

Action Requested: Motion to approve.

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

Bills Payable	\$4,646.83
Payroll 6 P/T Employees	\$6,924.25
Employment Taxes	<u>\$2,544.08</u>
Total Expenditures:	\$14,115.16
Action Requested:	Motion to approve.

6. Treasurer's Report for April 2025

Cook County:	\$13,218.15
PPRT:	\$4,797.30
Recreation Revenue	<u>\$107.00</u>
Total Revenue	\$18,122.45

Action Requested: None, informational only.

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

Agenda Item # 1 - Install Commissioner Rehak

1. Oath of Office

Agenda Item # 2 - 2025/2026 Budget & Appropriation

2. Treasurer Conklin will lead introductory discussion.

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

1. Treasurer Conklin will review agreement.

Agenda Item # 4 - Discussion of Mulch order & application

1. Mulch for all areas of park

Agenda Item # 5 - Commissioner Business Cards

1. Review Mock-Up, provide direction - \$200 for 100 cards for 5 Commissioners and 4 Staff via Canva print on demand.

Agenda Item # 6 - Park Monitors

1. Review updates to Job Description & application process.

Agenda Item # 7 - Potential Board Member Interest

1. Vote to appoint potential Board Member to open term, pending discussion.

Agenda Item # 8 - Hiring of P/T Seasonal Staff for on-call / only as-needed hours

1. Discussion/hire as needed.

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