

**Agenda of the Regular Meeting
of the Board of Commissioners of the
FOREST VIEW PARK DISTRICT
October 19th, 2026
7:00 P.M.**

1. Call to Order
2. Roll Call: Pres. DeVito, Commissioners Miller, Rehak, Marcolini, Nitka, Secretary Kirchgatterer, Treasurer Conklin, Rec Director Walczak.
3. Pledge of Allegiance
4. Approval of Meeting Minutes – September 2026
Action Requested: Motion to approve Minutes.
5. Reports of Expenditures September 1st through September 30th, 2026

Bills Payable	\$9,954.29
Payroll	\$8,541.29
Employment Taxes	<u>\$2,903.77</u>
Total Expenditures	\$21,399.35

Action Requested: Vote - Motion to approve.

6. Treasurer's Report for September 2026

Cook County	\$7,278.61
PPRT	\$0
Rec Revenue (Events/Classes)	<u>\$ 355.00</u>
Total Revenue	\$7,633.61

Action Requested: None, information only.

**Agenda Item #1 - Review of DRAFT AUDIT and Associated Reports
with Mr. Brett Moeller of O'Neil-Gaspardo Auditors.**

Action Requested: Vote to approve Audit as presented.

7. Departmental Correspondence:
 1. President's Notes & Updates
8. Reports from Department Heads
 1. Treasurer Joy Conklin, see Treasurer's Report in packet
 2. Secretary Bee Kirchgatterer
 - i. Elections Info Updates - Petitions can be returned with all election paperwork at any time during the filing period, which begins Monday, November 16th at 7:00AM and concludes at 5:00 p.m. November 23rd.
 - ii. The District has three terms up for election: Two 2-year unexpired terms and one 6-year term.

3. Recreation Director Dawn Walczak
 - i. Look into updating the power for the park.
 - ii. Events have been very successful and well attended. TV was used for our first Bears viewing event and Trivia Night and both huge hits!
 - iii. Veteran Memorial Bingo and Craft show coming up at Village Hall. Tree decorating at Brookfield Zoo is scheduled for 11/7 at 10 am for anyone from the board that would like to join us. We are making ornaments for the event on Thursday 11/5.
 - iv. First combined Casino trip with Stickney.
 - v. Many new faces at events, and new Events in the works! Looking to team up with the Police Department for some safety events.

Agenda Item #2 - Board Reorganization: Acceptance of President's Resignation and return to Commissioner Status.

Action Requested: The board must formally vote to accept the current president's resignation from their officer position.

Agenda Item #3 - Appointment of Temporary Chair: Acceptance of President's Resignation triggers the appointment of a Temporary Chair to preside over conducting the election of the President of the Board of Park Commissioners

Action Requested: Motion & vote to appoint "Temporary Chair".

Agenda Item #4 - Nominations: The floor opens for nominations for the office of President to serve through December 2027.

No second is required for a nomination under *Robert's Rules* & a member in good standing has the right to nominate themselves, but once nominations are closed, the board votes to elect the new president.

Action Requested: Nominate & vote to Install Board President to serve through December 2027.

Agenda Item #5 - Maintenance Director, Job Description & Hiring

Timeline: Review Maintenance Director Job Description, determine timeline of associated next steps (advertising, interviews, start date, etc).

Action Requested: Vote to approve job description & proceed with the Maintenance Director hiring timeline.

9. Reports from Commissioners
10. Public Comments
11. Motion to Adjourn
12. Adjournment

Next Regular Meeting
November 9th, 2026
7:00 P.M.