

Agenda of the Regular Meeting
of the Board of Commissioners of the
FOREST VIEW PARK DISTRICT
May 11th, 2026
7:00 P.M.

1. Call to Order
2. Roll Call: Pres. DeVito, Commissioners Miller, Rehak, Marcolini, Nitka, Clerk Kirchgatterer, Treasurer Conklin, Rec Director Walczak.
3. Pledge of Allegiance
4. Approval of Meeting Minutes – April 2026
Action Requested: Motion to approve Minutes.

5. Reports of Expenditures April 01 - April 30, 2026

Bills Payable	\$5,885.12
Payroll	\$6,432.37
Employment Taxes	<u>\$2,211.90</u>
Total Expenditures:	\$14,529.39

Action Requested: Motion to approve.

6. Treasurer's Report for April 2026

Cook County:	\$63,046.16
PPRT:	\$ 6,853.12
Rec Revenue (Events/Classes):	<u>\$ 490.00</u>
Total Revenue	\$70,389.28

Action Requested: None, information only.

7. Departmental Correspondence:
 1. President's Notes & Updates
8. Reports from Department Heads
 1. Treasurer Joy Conklin, see Treasurer's Report
 2. Secretary Bee Kirchgatterer
 - i. SFVLL provided practice and game schedule
 - ii. Called County Ethics Division and updated Commissioners
 - iii. Updated Monitor name Tags
 - iv. Would Board Members like to attend the upcoming Leadership Forum/Training? If so, specify date and location and Bee will coordinate registration.

3. Recreation Director Dawn Walczak

- i. Tea party was great event. Very positive feedback. Asking for Board approval to purchase a \$50 gift card as a Thank You gift for Amy Grossi for all her help and tea cups, etc. See Agenda Item #1 below.
- ii. Shirts ordered, extra shirts will be sold at events.
- iii. July 10th set as Veteran Bingo. The Lions Club has offered to help with running this and donating profits to Veterans Memorial.
- iv. Movie Night is set for June 26th
- v. I sent everyone info on fitness court, Vote on whether to pursue? I personally think it's not the best fit for us, but leaving it up to the board so I can stop pursuing it. Direction Requested.

Agenda Item # 1 - Purchase of Gift Card for Amy Grossi for recent above and beyond assistance at the Tea Party, amount \$50- (from Recreation Budget). Action Requested: Vote

Agenda Item #2 - Budget Worksheet Review.

Action Requested: Discussion

- i. Review Budget Worksheets and provide recommendations by department and line item.

Agenda Item #3 - Discussion of Maintenance Director Position, Job Description, Maintenance Team Needs.

Action Requested: Discussion

- i. Review Job Description
- ii. Does the Board want to advertise for a Maintenance Director or does the team need extra summer help?

Agenda Item #4 - Request to increase the rate paid for weekly Lawncare Services provided by MAQ Lawncare in the amount of \$25- per week. Action Requested: Vote

- 9. Reports from Commissioners**
 - 1. Monitors Update
- 10. Questions, Comments, and Announcements**
- 11. Motion to Adjourn**
- 12. Adjournment**

Next Regular Meeting
June 8th, 2026
7:00 P.M.