

Agenda of the Regular Meeting  
of the Board of Commissioners of the  
**FOREST VIEW PARK DISTRICT**  
January 12th, 2026  
7:00 P.M.

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

Action Requested: Motion to approve Minutes.

5. Reports of Expenditures December 01 - December 31, 2025

Bills Payable	\$12,918.78
Payroll	\$5,596.28
Employment Taxes	<u>\$1,981.36</u>
Total Expenditures:	\$20,496.42

Action Requested: Motion to approve.

6. Treasurer's Report for December 2025

Cook County:	\$64,268.24
PPRT:	\$10,849.84
Rec Revenue (Events/Classes):	<u>\$413.00</u>
Total Revenue	\$75,531.08

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, see Director Reports
  3. Recreation Director Dawn Walczak, see Director Reports

**Agenda Item # 1 - Painting the Recreation Room & Office Area**

*Action Requested:* Discuss & direction to take/color/plan.

**Agenda Item #2 - Vote, Annual IAPD Association Membership Dues for 2026 \$1,639.43**

*Action Requested:* Motion to approve payment of annual dues.

**Motion to go into Executive (Closed) Session to discuss: The appointment, employment, compensation, discipline, or performance of specific employees of the public. body 5 ILCS 120/2(c)(1)**

*Action Requested:* "I motion to go into exec session, pursuant to 5 ILCS 120/2(c)(1)"

**Motion to return to Regular Session**

*Action Requested:* "I motion to return to the Regular session."

**Agenda Item #3 - Vote, if needed, on information noted during the Executive Session.**

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