

MEDINAH PARK DISTRICT
Board of Park Commissioners - Regular Meeting
January 17, 2024 – 7:00PM
Connolly Recreation Center

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recognize Staff Present

5. Agenda - Changes and/or Approval
- 6a. Approval of December 20, 2023 Regular Meeting Minutes
- 6b. Approval of December 20, 2023 Executive Session Minutes

7. Approval of Disbursements
 - a. Past and Future Bills as Presented
 - b. Payroll – Month end December, 2023

8. Treasurer's Report – December 31, 2023

9. Presentations/Staff Reports
 - A. Parks / Maintenance
 - B. Recreation
 - C. Finance/HR
 - D. Risk Management
 - E. Attorney

10. Written/Verbal Communications from Public to Board/Staff

11. Citizen Comments – (3 minutes per speaker; comment period of 30 minutes)

12. Commissioner Comments

13. Executive Director's Report
 - A. Notes
 1. NEDSRA
 2. 2024 Budget Calendar
 3. 2024 IPRA/IAPD Conference
 4. Statements of Economic Interest
 - B. Items for Discussion
 1. OSLAD Grant Project Update
 2. 2023 METRA parking report
 3. 2024 Budget – Draft #3

14. Old Business and/or Action Items
 - a. IAPD/IPRA Conference per diem

15. New Business
 - A. Ordinance 24-1: Annual Budget & Appropriations – Tentative Form
 - B. Resolution 24-1: Removal and addition of staff for Safe Deposit Box
 - C. Resolution 24-2: Removal and addition of staff for Itasca Bank financial accounts
 - D. Resolution 24-3: Appointment of FOIA/OMA officers
 - E. Appointment of Executive Director Steven Muenz as Board Secretary

16. Executive Session
17. Other Business
18. Adjournment