

MEDINAH PARK DISTRICT
Board of Park Commissioners - Regular Meeting
December 20, 2023 – 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 November 15, 2023 Regular Meeting Minutes
- 6b. Approval of November 15, 2023 Executive Session Minutes

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

8. Treasurer's Report – November 30, 2023

9. Presentations/Staff Reports
 1. Presentations to Attorney Mraz and Itasca Bank & Trust
 - A. Parks / Maintenance
 - B. Recreation
 - C. Finance / HR
 - D. Risk Management
 - E. Attorney

10. Written and/or Verbal Communication from Public to Board/Staff
11. Commissioner Comments
12. Citizen Comments - (3 minutes per speaker comment period of 15 minutes)

13. Executive Director's Report
 - A. Notes
 1. NEDSRA
 2. Levy Ordinance Filing – November 21, 2023
 3. IAPD/IPRA Annual Convention – Jan. 25-27, 2024
 - 4.
 - B. Items for Discussion
 1. 2023-24 Budget Calendar/Timeline discussion
 2. 2024 Budget – Draft #2
 3. OSLAD Updates

14. Old Business / Action Items

15. New Business
 - A. Ordinance 23-3: Transfer of Funds - Intra
 - B. Ordinance 23-4: Transfer of Funds - Inter
 - D. Ordinance 23-5: Sale of Certain MPD Personal Property
 - D. Resolution 23-29: RMSBO Agreement

16. Executive Session
17. Other Business
18. Adjournment