

MEDINAH PARK DISTRICT
Board of Park Commissioners - Regular Meeting
November 15, 2023 – 7:00PM
Connolly Recreation Center

AGENDA – (AMENDED)

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

5. Agenda - Changes and/or Approval
- 6a. Approval of October 18, 2023 Regular Meeting Minutes
- 6b. Approval of October 18, 2023 Executive Session Minutes

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

8. Treasurer's Report – October 31, 2023

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

10. Written and/or Verbal Communications from Public to Commissioners/Staff
11. Commissioner Comments
12. Citizen Comments (3 minutes per speaker – total comment period of 30 minutes)

13. Executive Director's Report
 - A. Notes
 1. NEDSRA
 2. 2023-24 Budget Calendar Timeline
 3. Filing of Tax Levy
 4. December 20th Meeting Agenda Items (Transfer of Funds, Budget Draft #2)
 5. 2024 IPRA/IAPD Conference
 6. Activity/Project Log Update
 - B. Items for Discussion
 1. 2024 Fiscal Budget – Draft #1
 2. Disposal of Park District personal property - future ordinance

14. Old Business/Action Items

15. New Business
 - A. Ordinance 23-2: Tax Levy
 - B. IAPD Annual Meeting Representative Credentials
 - C. Approval of Schedule of 2024 Regular Board Meeting Dates

16. Executive Session
 - A. 120/2(C) 1 - Personnel

17. Other Business
 - A. Resolution 23-27: Personnel Policy Manual Amendment
 - B. Resolution 23-28: Employment Contract between Steven Muenz and the Medinah Park District

18. Adjournment