

MEDINAH PARK DISTRICT
Board of Park Commissioners - Regular Meeting
October 18, 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 September 20, 2023 Regular Meeting Minutes
- 6b. Approval of August 16, 2023 Executive Session Meeting Minutes

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

8. Treasurer's Report – September 30, 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 Board/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. Annual Budget Process
 3. November Agenda items – 2024 Board Mtg. schedule, Levy Ordinance, Budget draft
 4. 2024 IRPA/IAPD Conference – January 25-27, 2024
 5. Website Design Update
 6. Activity/Project Log Update

 - B. Items for Discussion
 1. Commuter Parking Lot Report – thru 3rd Quarter, 2023
 2. Estimate of Taxes to be Levied
 3. Legal Firm Search Update
 4. Medinah Scouts Request for charter of Cub Scouts/Girl Scouts
 5. Goodenough Park Playground Project Update
 6. Annual Commissioner/Staff event

14. Old Business/Action Items

15. New Business
 - A. Resolution 23-24 – Legal Services Agreement
 - B. Payout #2 – NFC Fitness Court – Innovation Landscape, Inc.

16. Executive Session – 120/2(C) 1 – Personnel
17. Other Business
18. Adjournment