

MEDINAH PARK DISTRICT
Board of Park Commissioners - Regular Meeting Agenda
February 21, 2024 - 7:00PM
Connolly Recreation Center

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recognize Staff Present
5. Agenda - Changes and/or Approval

6. Approval of Consent Agenda
 - a. Past and future bills as presented
 - b. Payroll – month end January, 2024
 - c. Treasurer’s report – January 31, 2024
 - d. Revenue & Expense report
 - e. Approval of January 17, 2024 Regular Meeting Minutes

7. Presentations/Staff Reports
 1. L6 Technology
 - A. Parks / Maintenance
 - B. Recreation
 - C. Finance/HR
 - D. Risk Management – Year End Report
 - E. Attorney

8. Citizen Comments – (3 minutes per speaker with maximum comment period of 30 minutes)
9. Written and Verbal Communication from Public to Staff/Commissioners
10. Commissioner Comments

11. Executive Director's Report
 - A. Notes
 1. NEDSRA
 2. Statements of Economic Interest
 3. 2024 IPRA/IAPD Conference Recap

 - B. Items for Discussion
 1. OSLAD update
 2. Goodenough Park project update
 3. IAPD Legislative Breakfast

12. Old/Unfinished Business

13. New Business
 - A. Resolution 24-4: Employee cell phone reimbursement
 - B. Resolution 24-5: OSLAD construction bid
 - B. Resolution 24-6: L6 Technology IT contract

14. Executive Session - 120/2(C)5 – Real Estate; 120/2(C)1 - Personnel
15. Other Business
16. Adjournment