

**MEDINAH PARK DISTRICT**  
**Board of Park Commissioners - Regular Meeting**  
**March 20, 2024**  
**Connolly Recreation Center**  
**7:00 PM**

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. Approval of February 21, 2024 Regular Meeting Minutes
  - b. Approval of February 21, 2024 Special Meeting Minutes
  - c. Past and future bills as presented
  - d. Payroll – month end February, 2024
  - e. Treasurer’s report – February 29, 2024
  - f. Revenue & Expense report
7. Items removed from Consent Agenda
8. Presentations/Staff Reports
  - A. Parks / Maintenance
  - B. Recreation
  - C. Finance/HR
  - D. Risk Management
  - E. Attorney
9. Citizen Comments – (3 minutes per speaker with maximum comment period of 30 minutes)
10. Written/Verbal Communications from Public to Board/Staff
11. Executive Director's Report
  - A. Notes
    1. NEDSRA
    2. 2024 Budget/Appropriations Filing with County – March 1
    3. Statements of Economic Interest – Email notification provided – by May 1
    4. Graf Tree Update
    5. L6 Technology Update
  - B. Items for Discussion
    1. Goodenough Park Playground Project
    2. OSLAD Update
    3. Petry Consultants Retreat Meeting
    4. 2024 OSLAD discussion
12. Old Business and/or Action Items
13. New Business
  - A. Resolution 24-7: Marketing Independent Contractor Agreement
  - B. Resolution 24-8: RMSBO Contract
  - C. Resolution 24-9: Vending Company Agreement
14. Commissioner Comments
15. Executive Session
16. Other Business
17. Adjournment