



**MEDINAH PARK DISTRICT
PARK BOARD MEETING AGENDA
April 17, 2024 7:00PM
Connolly Recreation Center
22W130 Thorndale Avenue**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Commissioners
4. Recognize Staff and Guests
5. Agenda – Changes and/or Approval
6. Approval of Consent Agenda
 - A. Approval of March 20, 2024 Regular Meeting Minutes
 - B. Approval of March 20, 2024 Closed Session Minutes
 - C. Treasurer’s Report to be Filed – March 31, 2024
 - D. Approval of Monthly Disbursements
 1. Past and Future Bills as Presented
 2. Payroll – March 16, March 30
7. Items removed from Consent Agenda
8. Citizen Comments (3 minutes per speaker with maximum comment period of 30 minutes)
9. Presentations / Staff Reports
 - A. Finance/HR – Supt. Piworski
 - B. Recreation – Supt. Huetsen
 - C. Parks/Maintenance – Supt. DeGrado
 - D. Risk Management – Coord. Goode
 - E. Attorney
10. Written/Verbal Communications from Public to Staff/Commissioners
11. Executive Director's Report
 - A. Notes
 1. NEDSRA
 2. Goodenough Park Playground Project Update
 3. OSLAD Grant Update/Landscape Structures Invoice
 4. Statements of Economic Interest Reminder– May 1
 5. 2024 Rose Parade Participation – Sunday, June 2
 6. L6 Technology Update
 - B. Items for Discussion
 1. 2024 Metra Parking Report – 1st quarter
 2. Tentative Annual Park Tour date – Spring/Summer 2024
12. Old/Unfinished Business
 - A. Goodenough Park playground change order
 - B. OSLAD construction project change order
13. New Business
 - A. Resolution 24-10 – Memo of Understanding (MOU) Medinah School District 11
 - B. Resolution 24-11 – Elevator Service Contract
 - D. Resolution 24-13 – Video Surveillance Policy
14. Commissioner Comments and future agenda items to consider
15. Executive Session
16. Other Business
17. Adjournment