



**MEDINAH PARK DISTRICT
PARK BOARD MEETING AGENDA
May 15, 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 Present
5. Agenda - Changes and/or Approval
6. Approval of Consent Agenda
 - A. Approval of April 17, 2024 Regular Meeting Minutes
 - B. Approval of April 17, 2024 Special Meeting Minutes
 - C. August Board meeting to be moved to August 28
 - D. Treasurer's Report to be Filed – April 30, 2024
 - E. Approval of Monthly Disbursements
 1. Past and Future Bills as Presented
 2. Payroll – March 30 wages \$25,331.61, April 13 wages \$25,988.36. Total \$60,854.42
7. Items removed from Consent Agenda
8. Presentations
 - A. Review of Annual Comprehensive Financial Report – Sikich
 - B. Finance Report
9. Citizen Comments (3 minutes per speaker with maximum comment period of 30 minutes)
10. Staff Reports
 - A. Finance/HR – Supt. Piworski
 - B. Recreation – Supt. Huetson
 - C. Parks/Maintenance – Supt. DeGrado
 - D. Risk Management – Coord. Goode
 - E. Attorney
11. Written or Verbal Communication from Citizens to Board/Staff
12. Executive Director's Report
 - A. Notes
 1. NEDSRA
 2. Local Govt. Efficiency Act
 3. June Agenda items – Board appointments
 - B. Items for Discussion
 1. OSLAD and Goodenough Park Project updates
 2. Metra contract
 3. June dates for park tour
13. Old Business/Action Items
14. New Business
 1. Resolution 24-15 – Brochure Printing Agreement – Action Printing, Inc.
 2. Resolution 24-16 – Thorndale OSLAD Agreement – Innovation Landscape, Inc.
15. Commissioner Comments and future agenda items to consider
16. Executive Session - 120/2(C) 1 – Personnel
17. Other Business
18. Adjournment