

**MEDINAH PARK DISTRICT**  
**Board of Park Commissioners – Special Meeting Minutes**  
**April 17, 2024 – 5:00 PM**  
**Connolly Recreation Center**

The meeting was called to order at 5:01 PM by President Jean Ott

Roll Call was taken showing the following members present:

Commissioners Jean Ott, President; Maryann Grygiel, Vice-President;  
Present: Irene Jarocinski, Treasurer; Russell Bean, Commissioner; John  
Blankenship, Commissioner

Also Present: Steven Muenz, Executive Director; Maria Piworski,  
Superintendent of Finance/HR; Jim Huetson, Superintendent of Recreation; Greg Petry,  
Greg Petry Consultants

President Ott recognizes a quorum.

It was moved by Commissioner Blankenship and seconded by Commissioner Bean to approve Resolution 24-12, a resolution approving the use of consent agenda during regular meetings of the Medinah Park District.

**ROLL CALL VOTE:**

Aye: Jean Ott, Maryann Grygiel, Irene Jarocinski, Russell Bean, John Blankenship  
Nay: None  
Abstain: None  
Motion Carried.

Greg Petry, from Greg Petry Consultants led a Board workshop and presented information pertaining to responsibilities of the Board of Commissioners and the park district staff. The discussion included a SWOT analysis as well as a questionnaire to allow further thought and a possible follow up meeting to review the information collected.

Adjournment

It was moved by Commissioner Bean and seconded by President Ott to adjourn the Special Meeting of the Board of Commissioners of the Medinah Park District for April 17, 2024 at 6:59 PM. President Ott asked for discussion. There was none.

**ROLL CALL VOTE:**

All In Favor: Aye (5)  
Opposed: None  
Absent: None  
Motion Carried.

Respectfully submitted,

\_\_\_\_\_  
Steven Muenz, Board Secretary  
Date: April 17, 2024

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Jean I. Ott, Board President

**Call to Order**

**Roll Call**

**New Business**  
**Resolution 24-**  
**12: Approval**  
**for use of**  
**Consent**  
**Agenda**

**Board**  
**Workshop**  
**Greg Petry**  
**Consultants**

**Adjournment**