



Medinah Park District

Minutes of the Special Meeting

May 6, 2024

Connolly Recreation Center

22W130 Thorndale Avenue, Medinah, IL.

The special meeting of the Board of Commissioners of the Medinah Park District, DuPage County, Illinois was held on Monday, May 6, 2024 at the Connolly Recreation Center, 22W130 Thorndale Avenue, Medinah, IL.

Call to Order

The meeting was called to order at 5:00 PM by President Jean Ott.

Pledge of Allegiance

Roll Call

Commissioners Present:

Jean Ott, President

Maryann Grygiel, Vice President

Irene Jarocinski, Treasurer

Russell Bean, Commissioner

Commissioners Absent:

John Blankenship, Commissioner

Staff Present:

Steven Muenz, Executive Director, Board Secretary

New Business

Resolution 24-14 – Contract between Pizzo & Assoc. LTD and Medinah Park District for \$13,660 to maintain wetlands at Meacham Creek Park.

It was moved by Commissioner Jarocinski, seconded by Commissioner Bean to approve Contract between Pizzo & Assoc. LTD and Medinah Park District.

ROLL CALL VOTE:

Aye: Bean, Grygiel, Ott, Jarocinski

Nay: None

Abstain: None

Absent: Blankenship

President Ott asked for discussion. President Ott stated she spoke to DuPage County Forest Preserve regarding donating the property. Forest Preserve not interested due to lack of acreage and it is not contiguous with their properties. Krystal Lee from Pizzo stated a separate proposal to remove invasive cattails could be sent. Gauged Board interest in a proposal with Pizzo & Assoc. LTD to remove invasive cattails. The board agreed as long as the new proposal would still fall within the budget. President Ott then asked Executive Director Muenz to look into the proposal.

Adjournment

It was moved by Commissioner Bean, seconded by Commissioner Jarocinski to adjourn the regular meeting at 5:07PM.

VOICE VOTE:

All in Favor: (4)

Opposed: None

Absent: Blankenship

Respectfully submitted,

Steven Muenz, Board Secretary

Jean I. Ott, Board President

Date: May 6, 2024