



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 June 19, 2024 Executive Session Meeting Minutes
 - B. Approval of July 17, 2024, Regular Meeting Minutes
 - C. Approval of July 17, 2024 Executive Session Meeting Minutes
 - D. Treasurer's Report to be Filed – July 31, 2024
 - E. Approval of Monthly Disbursements
 1. Past and Future Bills as Presented
 2. Payroll Related Expenses
7. Items removed from Consent Agenda
8. Staff Reports
 - A. Finance/HR – Supt. Piworski
 - B. Recreation – Supt. Huetson
 - C. Risk Management – Supt. Huetson
 - D. Parks/Maintenance – Supt. DeGrado
 - E. Attorney
9. Citizen Comments (3 minutes per speaker with maximum comment period of 30 minutes)
10. Written or Verbal Communication from Citizens to Board/Staff
11. Executive Director's Report
 - A. Notes
 1. NEDSRA
 2. OSLAD and Goodenough Park project updates
 3. Metra contract
 - B. Items for Discussion
 1. Park District Board vacant seat
 2. Thorndale Park and Goodenough Park ribbon cutting/grand reopening
12. Commissioner Comments and future agenda items to consider
13. Old Business/Action Items
 - A. Personnel Policy Manual updates
14. New Business
 - A. Resolution 24-25 – Robbins, Schwartz representation agreement
 - B. Board of Commissioners vacant seat appointment
 - C. Village of Roselle meeting
 1. IGA with Roselle Police Department
 2. Manary Pond watershed
 3. Thorndale Park
15. Executive Session
16. Other Business
17. Adjournment