



Medinah Park District

Regular Board Meeting Agenda

September 18, 2024 7:00PM

Connolly Recreation Center

22W130 Thorndale Avenue, Medinah, IL.

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 August 28, 2024, Regular Meeting Minutes
 - B. Treasurer's Report for August 31, 2024 – beginning balance \$2,357,818.22, ending balance \$2,097,158.10
 - C. Approval of Monthly Disbursements
 1. Past and Future Bills as Presented – 9/9/2024 \$139,047.07
 2. Payroll Related Expenses - \$79,882.28
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 project update
 3. Harvest Fest – September 28
 4. Information Technology update
 5. 2025 FY Budget update
 6. Park District/School District co-op digital sign
 - B. Items for Discussion
 1. Board policy manual
 2. Goodenough playground project
 3. Consent Agenda usage
12. Commissioner Comments and future agenda items to consider
13. Old Business/Action Items
14. New Business
 - A. Resolution 24-26: Metra Agreement
 - B. Staff vacation payout as per Resolution 24-23
 - C. Memorial benches – Maryann Grygiel & Augie Felcan
 - D. IAPD Board Retreat
15. Executive Session – 120/2(C) 1 - Personnel & 120/2(C) 5 – Real Estate Property
16. Other Business
 - A. Resolution 24-27: Executive Session Minutes Review
17. Adjournment