

Medinah Park District
Regular Board Meeting Agenda
November 20, 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 October 16, 2024, Regular Meeting Minutes
 - B. Approval of October 16, 2024 Executive Meeting Minutes
 - C. Approval of October 16, 2024 Special Meeting Minutes
 - D. Treasurer's Report for October 31, 2024 – beginning balance \$2,097,158.10, ending balance \$2,094,761.57
 - E. Approval of Monthly Disbursements
 1. Past and Future Bills as Presented – 10/21/24 \$289,648.35, 11/1/24 \$12,469.06, 11/5/24 \$38,388.04, 11/15/24 \$33,100.40
 2. Payroll Related Expenses - \$120,081.60
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/Special Recreation Association affiliation update
 2. Filing of Tax Levy
 - B. Items for Discussion
 1. Strategic plan – Tod Stanton, Design Perspectives
 2. Budget draft #2
 3. OSLAD update
12. Commissioner Reports
13. Old Business/Action Items
14. New Business
 - A. Ordinance 24-2: Tax Levy
 - B. 2025 IAPD/IPRA Conference – Board Delegate
 - C. 2025 Regular Board meeting schedule
 - D. Resolution 24-32: D&J Landscape
 - E. Resolution 24-33: Personnel Policy Manual
15. Executive Session – 120/2(C)1 - Personnel
16. Other Business
17. Adjournment