

Medinah Park District
Regular Board Meeting Agenda
March 19, 2025 6:30PM
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 February 19, 2025 Regular Meeting Minutes
 - B. Approval of Monthly Disbursements
 1. Past and Future Bills as Presented – 2/19/25 \$11,331.51, 2/26/25 \$3,762.04, 3/10 \$20,329.88
 2. Payroll Related Expenses – February, 2025 \$66,400.94Total \$101,824.37
7. Citizen Comments (3 minutes per speaker with maximum comment period of 30 minutes)
8. Written or Verbal Communication from Citizens to Board/Staff
9. Reports

A. Finance/HR – Supt. Piworski	C. Risk Management – Supt. Huetson	E. Attorney
B. Recreation – Supt. Huetson	D. Parks/Maintenance – Supt. DeGrado	F. Treasurer – Comm. Jarocinski
10. Executive Director's Report
 - A. Notes
 1. NEDSRA
 2. Statements of Economic Interest
 3. IAPD Legislative Breakfast
 4. OSLAD/Goodenough Park projects update
 5. DCEO Grant
 6. NICOR Billing
 7. ComEd Billing
 8. IAPD Commissioner Boot Camp
 - B. Items for Discussion
 1. Budget and Appropriation Ordinance
 2. Meacham Creek Nature Area Management
 3. Registration Software
 4. EV Charging Stations
11. Commissioner Reports
12. Old Business/Action Items
 - A. Items removed from Consent Agenda (if necessary)
 - B. FOIA Requests
13. New Business
 - A. Resolution 25-3: Personnel Policy Manual Insurance Opt-Out
14. Executive Session
15. Other Business
16. Adjournment