Medinah Park District

Minutes of the Special Meeting June 4, 2025 6:00PM Connolly Recreation Center 22W130 Thorndale Avenue, Medinah, IL.

The regular meeting of the Board of Commissioners of the Medinah Park District, DuPage County, Illinois was held on Wednesday, June 4, 2025 at the Connolly Recreation Center, 22W130 Thorndale Avenue, Medinah, IL.

Call to Order

The meeting was called to order at 6:00 PM by Commissioner Blankenship.

Pledge of Allegiance

Roll Call

Commissioners Present: John Blankenship, Vice President Irene Jarocinski, Treasurer Russell Bean, Commissioner Jaclyn Scafidi, Commissioner Alyssa Neitzke, Commissioner

Staff Present:

Steven Muenz, Executive Director, Board Secretary Maria Piworski, Superintendent of Finance/HR Vince DeGrado, Superintendent of Parks Dan Touzious, Asst. Supervisor of Parks Jim Huetson, Superintendent of Recreation

Public in Attendance

Jean Ott

Quorum

Commissioner Blankenship recognized a quorum.

Approval of Agenda

Commissioner Blankenship asked if there were any additions, corrections, or deletions to the agenda. Director Muenz stated the agenda could move forward as presented. Commissioner Blankenship asked for discussion. There was none.

New Business

It was moved by Commissioner Bean and seconded by Commissioner Neitzke to approve Resolution 25-10, a contract between the Medinah Park District and U.S Tennis Court Construction in the amount of \$49,440 for repairs to the Thorndale Park tennis courts. Commissioner Blankenship asked for discussion. Commissioner Scafidi questioned the repairs as a short term solution. Would staff be able to complete short term repairs and wait until funds are available for complete renovation. Commissioner Neitzke commented that weather in the area will always create cracks. Commissioner Jarocinski stated it would be best to wait until next year.

ROLL CALL VOTE: Aye: JS, AN, JB

Nay: IJ Abstain: RB Motion Carried.

It was moved by Commissioner Scafidi and seconded by Commissioner Neitzke to approve Resolution 25-11, a contract between the Medinah Park District and MyRec.com for the purchase of registration software. Commissioner Blankenship asked for discussion. Commissioner Jarocinski asked questions regarding MyRec. Commissioner Blankenship stated MyRec is better suited to support the district than ActiveNet.

ROLE CALL VOTE:

Aye: RB, JS, AN, JB

Nay: None Abstain: IJ Motion Carried.

At 6:35pm Commissioner Blankenship stated the meeting would move to the park tour. Commissioner Blankenship left the meeting at 6:35pm.

Commissioner Jarocinski left the meeting at 8:37pm

Adjournment

It was moved by Commissioner Bean and seconded by Commissioner Neitzke to adjourn the special meeting of June 4, 2025 at 8:46 PM. Commissioner Bean asked for discussion. There was none.

All in favor: Ayes (3) RB, JS, AN

Opposed: Nays (0)

Respectfully submitted

Absent: (2)
Motion Carried.

respectivity suchineed,	
Steven Muenz, Board Secretary	John Blankenship, Commissioner

Date: June 4, 2025