Medinah Park District

Regular Board Meeting Agenda
November 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 October 15, 2025 Regular Meeting Minutes
    - B. Approval of October 15, 2025 Executive Session Minutes
    - C. Approval of Monthly Disbursements
        1. Past and Future Bills as Presented – 10/20/25 $16,329.80 10/29/25 $49,022.85 11/3/25 $3,737.60 11/7/25 $22,194.28
        2. Payroll Related Expenses – October, 2025 $97,883.28

        Total $189,167.81
7. Staff Reports
8. Citizen Comments (3 minutes per speaker with maximum comment period of 15 minutes)
9. Written or Verbal Communication from Citizens to Board/Staff

10. Executive Director's Report
    - A. Notes
        1. NEDSRA
        2. 2026 IAPD/IPRA Conference – January 29 - 31
    - B. Items for Discussion
        1. FY 26 Budget Review Draft #2

11. Commissioner Comments

12. Old Business/Action Items
    - A. Items removed from Consent Agenda (if necessary)
    - B. FOIA
        1. Gokhan Cukurova
        2. Sheri Reid, SmartProcure
    - C. METRA agreement

13. New Business
    - A. Roselle Arts & Culture Foundation – Maryann Grygiel art piece
    - B. Ordinance 25-3: Tax Levy
    - C. Ordinance 25-4: Surplus Equipment
    - D. 2026 IAPD/IPRA Conference – Board Delegate
    - E. 2026 Regular Board meeting schedule
    - F. Resolution 25-17 Meacham Creek Park Stewardship Contract

14. Citizen Comments (3 minutes per speaker with a maximum comment period of 15 minutes)
15. Executive Session - 120/2(C)1 – Personnel
16. Other Business
    - A. Executive Director Contract
    - B. Board of Commissioners Vacancy
17. Adjournment