Medinah Park District

Regular Board Meeting Agenda
January 21, 2026 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 November 19, 2025 Regular Meeting Minutes
    - B. Approval of November 24, 2025 Special Meeting Minutes
    - C. Approval of December 17, 2025 Regular Meeting Minutes
    - D. Approval of Monthly Disbursements
        1. Past and Future Bills as Presented – 12/15/25 $15,535.05 12/23/25 $18,174.52 1/6/26 $44,193.81
        2. Payroll Related Expenses – December, 2025 $65,693.74

        Total $143,597.12
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. DCEO Grant
        2. Statement of Economic Interest
        3. IAPD/IPRA Conference Luncheon
        4. Community Survey
    - B. Items for Discussion
        1. FY 26 Budget & Appropriation Ordinance - Tentative
        2. Metra
        3. 2026 Presidents Cup
        4. Budget and Appropriation Ordinance Final Approval – February 24, 2026 – 5:30pm

11. Commissioner Comments

12. Old Business/Action Items
    - A. Items removed from Consent Agenda (if necessary)
    - B. FOIA
    - C. Resolution 26-1: Memo of Understanding School District #11
    - D. Resolution 26-2: Roselle Pool IGA
    - E. Resolution 26-3: Meacham Creek Park Delineation Contract
    - F. Ordinance 26-1: Budget and Appropriation - tentative

13. New Business
    - A. Jerry Barton – NEDSRA

14. Citizen Comments (3 minutes per speaker with a maximum comment period of 15 minutes)
15. Executive Session
16. Other Business
17. Adjournment