Medinah Park District

Regular Board Meeting Agenda
December 17, 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 November 19, 2025 Regular Meeting Minutes
    - B. Approval of November 24, 2025 Special Meeting Minutes
    - C. Approval of Monthly Disbursements
        1. Past and Future Bills as Presented – 11/17/25 $13,829.10 12/4/25 $13,996.11 12/8/25 $54,881.68
        2. Payroll Related Expenses – November, 2025 $64,789.90

        Total $147,496.79
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. Tax Levy Ordinance Filing
        2. 2026 IAPD/IPRA Conference – January 29 – 31
        3. NEDSRA
    - B. Items for Discussion
        1. FY 26 Budget Review Draft #3
        2. Metra

11. Commissioner Comments

12. Old Business/Action Items
    - A. Items removed from Consent Agenda (if necessary)
    - B. FOIA
    - C. Roselle Arts & Culture Foundation – Maryann Grygiel art piece
    - D. Resolution 25-17: Meacham Creek Park Stewardship Contract

13. New Business
    - A. Roselle Park District Pool Membership
    - B. School District #11 Memo of Understanding
    - C. Ordinance 25-5: Intra-funds Transfer
    - D. Staff Safety and Longevity
    - E. Connolly Recreation Center & Thorndale Park renaming

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
17. Adjournment