Medinah Park District

Regular Board Meeting Agenda
February 18, 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 January 21, 2026 Regular Meeting Minutes
    - B. Approval of Monthly Disbursements
        1. Past and Future Bills as Presented – 1/20/26 $15,902.04 1/27/26 $7,868.85 2/9/26 $6,298.87
        2. Payroll Related Expenses – January, 2026 $63,365.05

        Total $93,434.81
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. DCEO Grant
        2. Budget and Appropriation Ordinance Final Approval – February 24, 2026 – 5:30pm
        3. NEDSRA
        4. IAPD Legislative Breakfast
    - B. Items for Discussion
        1. Metra
        2. 2026 Presidents Cup
        3. Community Survey

11. Commissioner Comments

12. Old Business/Action Items
    - A. Items removed from Consent Agenda (if necessary)
    - B. FOIA
        1. Sherri Reid, SmartProcure
    - C. Resolution 26-2: Roselle Pool IGA
    - D. Resolution 26-4: Andrews Services Corp.

13. New Business
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