Medinah Park District

Regular Board Meeting Agenda
March 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. Amendment to the Approved January 21, 2026 Regular Meeting Minutes
    - B. Approval of the February 12, 2026 Special Meeting Minutes
    - C. Approval of the February 12, 2026 Executive Session Minutes
    - D. Approval of the February 18, 2026 Regular Meeting Minutes
    - E. Approval of the February 24, 2026 Special Meeting Minutes
    - F. Approval of the February 24, 2026 Executive Session Minutes
    - G. Approval of Monthly Disbursements
        1. Past and Future Bills as Presented – 2/24/26 $27,891.30, 3/12/26 $10,416.04
        2. Payroll Related Expenses – February, 2026 $62,989.23

        Total $101,296.57
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 Update
        2. Budget and Appropriation Ordinance Filing
        3. NEDSRA
        4. IAPD Legislative Breakfast
        5. GFOA Certificate of Achievement for Excellence in Financial Reporting
    - B. Items for Discussion
        1. 2026 Capital Budget Costs
        2. 2026 Presidents Cup
        3. Legislative Conference

11. Commissioner Comments

12. Old Business
    - A. Items removed from Consent Agenda (if necessary)
    - B. FOIA - Jean Ott
13. New Business/Action Items
    - A. Resolution 26-5: A&A Paving
    - B. Resolution 26-6: Kiefer USA
    - C. Staff Appointments
14. Citizen Comments (3 minutes per speaker with a maximum comment period of 15 minutes)
15. Executive Session
16. Other Business
17. Adjournment