Medinah Park District

Regular Board Meeting Agenda
April 15, 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 the March 18, 2026 Regular Meeting Minutes
   - B. Approval of the February 18, 2026 Executive Session Minutes
   - C. Approval of Monthly Disbursements
     1. Past and Future Bills as Presented – 3/24/26 $18,618.35, 4/6/26 $12,419.94
     2. Payroll Related Expenses – March, 2026 $69,192.21

     Total $100,230.50
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. NEDSRA
      3. IAPD Legislative Conference
      4. Statement of Economic Interest
      5. 2026 Presidents Cup

    - B. Items for Discussion
      1. 2026 Capital Timeline
      2. Affiliate Group Agreements, BSA Troop #95, RMSBO
      3. Annual Park Tour Date
      4. Development Plans North and South of Medinah Intermediate School

11. Commissioner Comments

12. Old Business
    - A. Items removed from Consent Agenda (if necessary)
    - B. FOIA

13. New Business/Action Items
    - A. Resolution 26-7: Affiliate Group Facility Use or Rental Agreement, BSA Troop #95
    - B. Resolution 26-8: Affiliate Group Facility Use or Rental Agreement, RMSBO

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