Medinah Park District

Regular Board Meeting Agenda
May 20, 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 April 15, 2026 Regular Meeting Minutes
   - B. Approval of the April 15, 2026 Executive Session Minutes
   - C. Approval of Monthly Disbursements
     1. Past and Future Bills as Presented – 4/20/26-4/21/26 $20,741.52 5/1/26 $30,766.83
     2. Payroll Related Expenses – April, 2026 $99,541.81

     Total $151,050.16
7. Presentations
   - A. ORD Airport Watch (OAW) Presentation
   - B. Sikich Annual Comprehensive Financial Report Review

8. Staff Reports
9. Citizen Comments (3 minutes per speaker with maximum comment period of 15 minutes)
10. Written or Verbal Communication from Citizens to Board/Staff

11. Executive Director's Report
    - A. Notes
      1. NEDSRA
      2. IAPD Legislative Conference
      3. 2026 Presidents Cup
      4. RMSBO
    - B. Items for Discussion
      1. Referendum Idea to Preserve Medinah
      2. Zoltek - Park Naming/ Plaque

11. Commissioner Comments

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

      -Sheri Reid, Smart Procure (Purchasing Records)

      -Benny Uruiza, Comcast Business (New Business Search)

13. New Business/Action Items
    - A. Approval of the FY 2025 Audit
    - B. Approval of the Temporary PGA Rental Agreement for the President's Cup

14. Citizen Comments (3 minutes per speaker with a maximum comment period of 15 minutes)

15. Executive Session
    5ILCS 120/2 (C) 6
    5ILCS 120/2 (C) 5

16. Other Business
17. Adjournment