Medinah Park District

Regular Board Meeting Agenda
June 17, 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 May 20, 2026 Regular Meeting Minutes
    - B. Approval of the April 15, 2026 & May 20, 2026 Executive Session Minutes
    - C. Approval of Monthly Disbursements
        1. Past and Future Bills as Presented – 5/18/26 $32,151.49, 6/2/26 $20,549.28, 6/8/26-6/9/26 $26,965.21
        2. Payroll Related Expenses – May, 2026 $67,926.36

        Total $147,592.34
7. Presentations
    - A. Mr. Zoltek Presentation

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. Fiscal Budget Timeline
        3. 2026 Presidents Cup
        4. Fiscal Year 2025 Audit

    - B. Items for Discussion
        1. Medinah Park Naming Policy
        2. Park Tour

11. Commissioner Comments

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

13. New Business/Action Items
    - A. Approval of Constellation New Energy Contract
    - B. Election of Board Officers/ Annual Appointments

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

15. Executive Session

    5 ILCS 120/2 (c) (1) Personnel
    5 ILCS 120/2 (c) (11) Litigation

16. Other Business
17. Adjournment