Medinah Park District

Regular Board Meeting Agenda
July 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 June 17, 2026, Regular Meeting Minutes
   - B. Approval of June 17, 2026, Executive Session Minutes
   - C. Approval of Monthly Disbursements
     1. Past and Future Bills as Presented – 6/17/26 $69,908.68, 6/30/26 $184,709.10, 7/7/26 $3,986.77
     2. Payroll Related Expenses – June 2026 $72,683.37

     Total $331,287.92

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. NEDSRA
      2. 2026 Presidents Cup
      3. Semi-annual Review of Executive Session Minutes
      4. ADP-Workforce Now

    - B. Items for Discussion
      1. HR Position
      2. Personnel Policy Manual Updates
      3. Park's Naming
      4. Athletic Programs

11. Commissioner Comments

12. Old Business
    - A. Items removed from Consent Agenda (if necessary)
    - B. FOIA
    - C. Constellation New Energy Contract
    - D. Parks Tour

13. New Business/Action Items
    - A. Approval of Resolution 26-9
    - B. Approval of Resolution 26-10

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

16. Other Business
17. Adjournment