Medinah Park District

Regular Board Meeting Agenda
August 19, 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 July 15, 2026, Regular Meeting Minutes
   - B. Approval of July 15, 2026, Executive Session Minutes
   - C. Approval of July 30, 2026, Special Meeting Minutes
   - D. Approval of Monthly Disbursements
     1. Past and Future Bills as Presented – 7/13/26 $38,434.19, 7/28/26 $43,817.85, 8/12/26 $12,280.70
     2. Payroll Related Expenses – July 2026 $70,440.79

     Total $164,973.53

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. Harvest Fest
      3. Itasca Bank Sponsorship
      4. Election Nominating Packets
    - B. Items for Discussion
      1. Change order to A&A Paving Contract- Thorndale South Parking Lot
      2. Parks Tour Recap
      3. Intermediate School Field and T-ball Usage
      4. Middle School Soccer Field Investment
      5. Parks Naming Policy

11. Commissioner Comments

12. Old Business
    - A. Items removed from Consent Agenda (if necessary)
    - B. FOIA
      - Joe La Calamata, Republic Services
      - Shei Reid, Smart Procure
      - Phil Delaney

13. New Business/Action Items
    - A. Approval of Resolution 26-11

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

15. Executive Session
    5 ILCS 120/2 (c) (21) Semi-annual review of Executive Session Minutes

16. Other Business
    A. Approval of Resolution 26-12
       Executive Session Minutes Review

17. Adjournment