Medinah Park District

Regular Board Meeting Agenda
November 18, 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 October 21, 2026, Regular Meeting Minutes
   - B. Approval Of October 21, 2026, Executive Session Minutes
   - C. Approval of October 26, 2026, Special Meeting Minutes
   - D. Approval of October 26, 2026, Executive Session Minutes
   - E. Amendment to the Approved September 16, 2026, Regular Meeting Minutes
   - F. Approval of Monthly Disbursements
     1. Past and Future Bills as Presented – 10/16/26 $12,832.69, 11/4/26 $28,383.14 11/12/26 $7,504.03
     2. Payroll Related Expenses – October 2026 $90,072.66

     Total $138,792.52

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. Legal Symposium
      3. Professional Development School
      4. December Board Meeting, Budget Draft #2 Review and Transfer Ordinance
    - B. Items for Discussion
      1. Budget Review, Draft #1
      2. Capital Improvements
      3. Park Vandalism and Cameras

11. Commissioner Comments

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

13. New Business/Action Items
    - A. Ordinance 26-2: Tax Levy Ordinance

B. 2027 IAPD/IPRA Conference -Board Delegate
C. 2027 Regular Board Meeting Schedule

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

15. Executive Session– 120/2(C)1 – Personnel

16. Other Business
A. Approval of Salary Increase Pool for FY 2027
B. Approval of Years of Service and Safety Awards

17. Adjournment