

MEDINAH PARK DISTRICT
Board of Park Commissioners - Regular Meeting
August 16, 2023 7:00 PM
Connolly Recreation Center
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recognize Staff Present
5. Agenda – Changes and/or Approval
- 6a. Approval of July 19, 2023 Regular Meeting Minutes
- 6b. Approval of July 19, 2023 Executive Session Meeting Minutes
- 6c. Approval of July 18, 2023 Special Meeting Minutes
- 6d. Approval of July 10, 2023 Special Meeting Minutes
- 6e. Approval of July 10, 2023 Executive Session Meeting Minutes
7. Approval of Disbursements
 - a. Past and Future Bills as presented
 - b. Payroll – Month of July, 2023
8. Treasurer's Report – July 31, 2023
9. Presentations/Staff Reports
 - a. Parks / Maintenance
 - b. Recreation
 - c. Finance / HR
 - d. Risk Management
 - e. Attorney
10. Written and/or verbal Communication to Board/Staff
11. Commissioner's Comments
12. Citizen Comments (3 minutes per speaker with total citizen comment period of 30 minutes)
13. Executive Director's Report
 - A. Notes
 1. NEDSRA
 2. IAPD Best of Best Event
 3. Legal Firm RFP Update
 4. Website Design Update
 5. Activity/Project Log Update
 - B. Items for Discussion
 1. 2024 Fiscal Budget Timeline Calendar Draft
 2. NFC Fitness Court Update & Grand Opening Date Discussion
 3. Goodenough Park Project Update
 4. OSLAD Project Update
14. Old Business/Action Items
15. New Business
 - A. Payout #1 – NFC Project – Innovation Landscape, Inc.
 - B. Resolution 23-19: NFC Equipment Install Agreement – Nationwide Installations
16. Executive Session – 120/2(C) 1 - Personnel
17. Other Business
 - A. Resolution 23-20: Executive Director Search Services – Executive Decisions Consulting
 - B. Alternate Option – Executive Director Search
18. Adjournment

