

**MEDINAH PARK DISTRICT**  
**Board of Park Commissioners - Regular Meeting**  
**July 19, 2023 - 7:00PM**  
**Connolly Recreation Center**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recognize Staff Present
5. Changes and/or Approval of Agenda
  
- 6a. Approval of June 21, 2023 Regular Meeting Minutes
- 6b. Approval of June 21, 2023 Ex. Session Meeting Minutes
  
7. Approval of Disbursements
  - A. Past and Future Bills as Presented
  - B. Payroll – Month of June, 2023
  
8. Treasurer's Report – June 30, 2023
  
9. Presentations/Staff Reports
  - A. Parks / Maintenance
  - B. Recreation
  - C. Finance/HR
  - D. Risk Management
  - E. Attorney
  
10. Written/Verbal Communications from Public to Board/Staff
  
11. Commissioner 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. NFC Fitness Court Project Update
    3. DuPage County Board of Review – 2022 Tax Decisions
    4. Rec Center Asphalt Project Update
    5. Meacham Creek Park Seasonal Vegetation Report - Pizzo
    6. Activity/Project Log Update
  - B. Items for Discussion
    1. Legal Firm RFP Update
    2. Quarterly Commuter Parking Lot Report – 2<sup>nd</sup> Quarter, 2023
    3. Six Month Budget Report - 2023
    4. Goodenough Park Project Update
    5. 2024 OSLAD Project Update
  
14. Old Business/Action Items
  
15. New Business
  
16. Executive Session – 120/2(C) 1 – Personnel; 120/2(C) 5 – Real Property Acquisition
  
17. Other Business
  1. Resolution 23-18: Approval of Real Estate Contract to Purchase Pin #02-01-300-019
  
18. Adjournment