

MEDINAH PARK DISTRICT
Board of Park Commissioners - Regular Meeting
September 20, 2023 – 7:00PM
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
6. Approval of August 16, 2023 Regular Meeting Minutes
7. Approval of Disbursements
 - a. Past and Future Bills as presented
 - b. Payroll – Month of August, 2023
8. Treasurer's Report – August 31, 2023
9. Presentations/Staff Reports
 - A. Parks/Maintenance
 - B. Recreation
 - C. Finance/HR
 - D. Risk Management
 - E. Attorney
10. Written and/or verbal Communications 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. Harvest Fest – September 23
 3. 2024 PDRMA Health Insurance Rate Increase
 4. NFC Fitness Court Grand Opening – September 23
 5. Technology Assessment – L6 Technology
 6. October Meeting items – Estimated Levy Ordinance Draft, 3rd quarter Metra report
 7. Activity/Project Log Update
 - B. Items for Discussion
 1. 2024 Agency Goals - Draft
 2. Legal Firm RFP – Finalize Interview Date
14. Old Business/Action Items
15. New Business
 - A. Resolution 23-21: Dance Instruction Contractor Agreement
 - B. Resolution 23-22: Goodenough Park Playground Project Agreement
 - C. Resolution 23-23: Brochure Design Services Agreement – Andrews Services Corp.
16. Executive Session
17. Other Business
18. Adjournment