

**MEDINAH PARK DISTRICT**  
**Board of Park Commissioners – Special Meeting Minutes**  
**February 21, 2024 – 6:45PM**  
**Connolly Recreation Center**

The meeting was called to order at 6:47 PM by President Jean Ott

Roll Call was taken showing the following members present:

Commissioners Present: Jean Ott, President; Maryann Grygiel, Vice-President; Irene Jarocinski, Treasurer; Russell Bean, Commissioner; John Blankenship, Commissioner via video

Also Present: Steven Muenz, Executive Director; Mark Goode, Safety Coordinator; Maria Piworski, Superintendent of Finance/HR; Jim Huetson, Superintendent of Recreation

Public Hearing – Budget & Appropriations Ordinance

Commissioner Jarocinski none, Commissioner Bean none, Commissioner Grygiel none, Commissioner Blankenship none, President Ott asked Supt. Piworski looking at the 2023 budget for telephones it was \$6,200.00 how come in 2024 it is budgeted \$3,000.00 less? Supt. Piworski said because of the voice over internet (VOIP) which hasn't happened yet. President Ott also asked Supt. Piworski why our total administrative costs were up \$215,000.00 more than last year is that because we have more employees? Supt. Piworski said it's employee cost.

There were no written comments that came before the Board of Commissioners.

There were no comments, questions or testimony from the audience.

New Business

A. Ordinance 24-1: Budget and Appropriations Ordinance

It was moved by Commissioner Blankenship and seconded by Commissioner Bean to approve Ordinance 24-1.

ROLL CALL VOTE:

Aye: Jean Ott, Maryann Grygiel, Irene Jarocinski, Russell Bean, John Blankenship

Nay: None

Abstain: None

Motion Carried.

Adjournment

It was moved by Commissioner Bean and seconded by President Ott to adjourn the Special Meeting of the Board of Commissioners of the Medinah Park District for February 21, 2024 at 6:55 PM. President Ott asked for discussion. There was none.

ROLL CALL VOTE:

All In Favor: Aye (5)

Opposed: None

Absent: None

Motion Carried.

Respectfully submitted,

\_\_\_\_\_  
Steven Muenz, Board Secretary  
Date: February 21, 2024

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Jean I. Ott, Board President

**Call to Order**

**Roll Call**

**Review of Ordinance 24-1: Combined Budget & Appropriations**

**Commissioner Comments**

**Written Comments**

**Comments from Audience**

**New Business Ordinance 24-1**

**Adjournment**