



Medinah Park District

Regular Board Meeting Agenda

June 19, 2024 7:00PM

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 May 6, 2024, Special Meeting Minutes
 - B. Approval of May 15, 2024 Regular Meeting Minutes
 - C. Approval of May 15, 2024 Executive Session Meeting Minutes
 - D. Treasurer's Report to be Filed – May 31, 2024
 - E. Approval of Monthly Disbursements
 1. Past and Future Bills as Presented
 2. Payroll Related Expenses
7. Items removed from Consent Agenda
8. Staff Reports
 - A. Finance/HR – Supt. Piworski
 - B. Recreation – Supt. Huetsen
 - C. Risk Management – Supt. Huetsen
 - D. Parks/Maintenance – Supt. DeGrado
 - E. Attorney
9. Citizen Comments (3 minutes per speaker with maximum comment period of 30 minutes)
10. Written or Verbal Communication from Citizens to Board/Staff
11. Executive Director's Report
 - A. Notes
 1. NEDSRA
 2. OSLAD and Goodenough Park project updates
 - B. Items for Discussion
 1. Board Elections/Annual Appointments
 2. Augie Felcan plaque
 3. Park District domain name
12. Commissioner Comments and future agenda items to consider
13. Old Business/Action Items
 - A. Metra Contract
 - B. Connolly Recreation Center roof
14. New Business
 - A. Election of Board Officers/Annual Appointments
 - B. Resolution 24-17 – Otis Elevator Service Contract
 - C. Request for Proposals for Landscape Architect
15. Executive Session
16. Other Business
17. Adjournment