

**Medinah Park District**  
Regular Board Meeting Agenda  
October 16, 2024 7:00PM  
Connolly Recreation Center  
22W130 Thorndale Avenue, Medinah, IL.

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**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 September 18, 2024, Regular Meeting Minutes  
Approval of September 18, 2024 Special Meeting Minutes  
Approval of September 18, 2024 Executive Session Minutes
  - B. Treasurer's Report for September 30, 2024 – beginning balance \$2,097,158.10, ending balance \$2,454,486.54
  - C. Approval of Monthly Disbursements
    1. Past and Future Bills as Presented – 9/25/24 \$39,070.68, 10/2/24 \$9,955.61 Total \$49,026.29
    2. Payroll Related Expenses - \$66,456.52
7. Items removed from Consent Agenda
8. Staff Reports
  - A. Finance/HR – Supt. Piworski
  - B. Recreation – Supt. Huetson
  - C. Risk Management – Supt. Huetson
  - 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. OSLAD project update
    2. Goodenough project update
    3. Metra update
    4. Tax Levy
    5. 2025 IPRA/IAPD Conference – January 23-25
  - B. Items for Discussion
    1. Budget draft #1
    2. Annual Board/Staff event
    3. Petry Consultants
12. Commissioner Comments and future agenda items to consider
13. Old Business/Action Items
  - A. Board Policy Manual
14. New Business
  - A. Park district logo
  - B. IGA Roselle Police Department
  - C. Resolution 24-28: Holiday and Personal Time Policy
  - D. Resolution 24-29: Innovation Landscape, Inc
  - E. Resolution 24-30: Tidwell Roofing and Sheetmetal
  - F. Resolution 24-31: Cunningham Recreation
15. Executive Session
16. Other Business
17. Adjournment