

**Medinah Park District**  
Regular Board Meeting Agenda  
December 18, 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 November 20, 2024, Regular Meeting Minutes
  - B. Approval of November 20, 2024 Executive Meeting Minutes
  - C. Treasurer's Report for November 30, 2024 – beginning balance \$2,094,761.57 ending balance \$1,750,853.02
  - D. Approval of Monthly Disbursements
    1. Past and Future Bills as Presented – 11/26 \$107,414.97, 12/5 \$301,882.74, 12/11 \$4,237.48
    2. Payroll Related Expenses – November, 2024 \$67,717.21
  
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. NEDSRA
    2. Tax Levy Ordinance filing – November 22, 2024
    3. IAPD/IPRA Conference
    4. OSLAD update
    5. Tentative school district/park district digital sign agreement
    6. Park district organizational chart
  
  - B. Items for Discussion
    1. 2025 fiscal year budget
    2. Board of Commissioners policy manual
    3. Park District Master Plan
    4. Goodenough Park renaming
  
12. Commissioner Reports
  
13. Old Business/Action Items
  
14. New Business
  - A. Ordinance 24-3: Transfer of funds
  - B. Resolution 24-34: Purchasing policy
  - C. Resolution 24-35: Pizzo and Associates
  
15. Executive Session – 120/2 (c)3 - Personnel
16. Other Business – Resolution 24-36: Executive Director Contract Amendment
17. Adjournment