

**Medinah Park District**  
Regular Board Meeting Agenda  
January 15, 2025 6:30PM  
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 December 11, 2024 Special Meeting Minutes
  - B. Approval of December 18, 2024, Regular Meeting Minutes
  - C. Approval of December 18, 2024 Executive Meeting Minutes
  - D. Treasurer's Report for December 31, 2024 – beginning balance \$1,750,853.02 ending balance \$1,393,312.67
  - E. Approval of Monthly Disbursements
    1. Past and Future Bills as Presented –
    2. Payroll Related Expenses – December, 2024 \$
  
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. IAPD Legislative Breakfast
    2. IAPD/IPRA Annual Conference
    3. OSLAD/Goodenough Park projects update
    4. Statements of Economic Interest
  
  - B. Items for Discussion
    1. 2025 Fiscal Year budget
    2. Board of Commissioners Policy Manual
    3. Park/Motorized Vehicles Ordinance
  
12. Commissioner Reports
  
13. Old Business/Action Items
  
14. New Business
  - A. Resolution 24-34: Personnel Purchasing Policy
  - B. Resolution 24-36: Executive Director Contract Amendment
  - C. Resolution 25-1: Salary Maximum Caps
  - D. Resolution 25-2: Board of Commissioners Policy Manual
  
15. Executive Session – 5 ILCS 120/2(c)1 - Personnel
16. Other Business
17. Adjournment