

Medinah Park District

Minutes of the Special Meeting
December 11, 2024 5:00PM
Connolly Recreation Center
22W130 Thorndale Avenue, Medinah, IL.

The regular meeting of the Board of Commissioners of the Medinah Park District, DuPage County, Illinois was held on Wednesday, December 11, 2024 at the Connolly Recreation Center, 22W130 Thorndale Avenue, Medinah, IL.

Call to Order

The meeting was called to order at 5:02 PM by President Jean Ott.

Pledge of Allegiance

Roll Call

Commissioners Present:

Jean Ott, President

John Blankenship, Commissioner

Janan Jarosinski, Commissioner

Russell Bean, Commissioner

Irene Jarocinski, Commissioner (arrived at 5:10PM)

Commissioners Absent: None

Staff Present:

Steven Muenz, Executive Director, Board Secretary

Maria Piworski, Superintendent of Finance/HR

Guests: None

Public in Attendance

None

Quorum

President Ott recognized a quorum.

2025 Fiscal Year Budget Review – Draft #2

President Ott led a discussion regarding the 2025 fiscal year budget, draft #2.

Commissioner Blankenship left the meeting at 5:23PM

President Ott requested staff review the budget with the goal of lessening the deficit in the net of revenues/appropriations of all funds. Staff will review the document, make any possible changes or corrections, and provide budget draft #3 to the Board.

Adjournment

It was moved by President Ott and seconded by Commissioner Bean to adjourn the special meeting of December 11, 2024 at 5:59 PM. President Ott asked for discussion. There was none.

All in favor: Ayes (4)

Opposed: Nays (0)

Respectfully submitted,

Steven Muenz, Board Secretary

Jean I. Ott, Board President

Date: December 11, 2024