

Medinah Park District
Regular Board Meeting Agenda
February 19, 2025 6:30PM
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 January 15, 2025 Regular Meeting Minutes
 - B. Approval of January 15, 2025, Executive Meeting Minutes
 - C. Approval of Monthly Disbursements
 1. Past and Future Bills as Presented – 1/21/25 \$4,512.92, 1/28/25 \$74,424.40, 2/11/25 \$15,138.28
 2. Payroll Related Expenses – January, 2025 \$63,552.25Total \$157,627.85

7. Staff Reports
 - A. Finance/HR – Supt. Piworski
 - B. Recreation – Supt. Huetson
 - C. Risk Management – Supt. Huetson
 - D. Parks/Maintenance – Supt. DeGrado
 - E. Attorney

8. Citizen Comments (3 minutes per speaker with maximum comment period of 30 minutes)

9. Written or Verbal Communication from Citizens to Board/Staff

10. Executive Director's Report
 - A. Notes
 1. NEDSRA
 2. IAPD Legislative Breakfast
 3. OSLAD/Goodenough Park projects update
 4. Statements of Economic Interest
 5. NFC Court

 - B. Items for Discussion
 1. Meacham Creek Nature Area Management
 2. Board of Commissioners Policy Manual
 3. Park/Motorized Vehicles Ordinance
 4. Park Board Rules of Order

11. Commissioner Reports

12. Old Business/Action Items
 - A. Items removed from Consent Agenda (if necessary)
 - B. Maria Piworski – 10-year anniversary presentation

13. New Business
 - A. Resolution 25-2: Commissioners Park Signage
 - B. Ordinance 25-1: Budget and Appropriation - tentative
 - C. Ordinance 25-2: Park/Motorized Vehicles

14. Executive Session
15. Other Business
16. Adjournment