

AGENDA

Regular Meeting of the Channahon Park District Board of Commissioners
Monday, December 17, 2018
Channahon Park District Offices, 24856 W Eames St. Channahon

- I. Call to Order - 5:00pm
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes
 - A. November 26, 2018 Regular Meeting
- V. Correspondence
- VI. Public Comment
- VII. Commissioners Reports
- VIII. Reports to the Board
 - A. Treasurer
 1. Current Financial Status
 2. Approval of Pending Bills
 - B. Executive Director
 - C. Staff Member Teams
 - D. People for Channahon Parks Foundation

- IX. Old Business
 - A. Community Park Use Fee and Charges
 - B. D Construction Payout Request

- X. New Business
 - A. Consideration and Approval – FY2019 Staff Member Insurance Programs
 - B. Consideration and Approval - FY2019 Operating Budget
 - C. Approval of 2011A Bond Abatement Ordinance #364
 - D. Tax Anticipation Warrant Discussion
 - E. IAPD Annual Meeting Delegate Designation
 - F. IT Staff Agreement with Channahon Fire Protection District
 - G. Approval of CY2019 Board Meeting Schedule
 - H. CY2019 District Holiday Schedule Designation

- XI. Adjourn to Closed Session
 - A. 5 ILCS 120/1 (c)(12) Semi-Annual Review of Closed Session Meeting Minutes

- XII. Reconvene to Open Session

- XIII. Potential Action on Matters Discussed in Closed Session

- XIV. Adjournment

The Channahon Park District is subject to the provisions of the Americans with Disabilities Act. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Channahon Park District Executive Director Charles J. Szoke at 815-467-7275 or cszoke@channahonpark.org.