

AGENDA

Regular Meeting of the Channahon Park District Board of Commissioners
Monday, February 25, 2019

Channahon Park District Offices, 24856 W Eames St. Channahon

Public Hearing on FY 2018 Tentative Budget and Appropriation Ordinance – 5:00 p.m.

- I. Call to Order - Immediately following Public Hearing
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes
 - A. January 28, 2019 Regular Meeting
- V. Correspondence
 - A. Forgotten Warrior Memorial Dedication Invite – May 11, 2019
- 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. Arroyo Trails – D Construction Pay Request

- X. New Business
 - A. 2019 Districtwide Goals
 - B. Strategic Plan
 - C. Inclusive Playground Partnership with Channahon Township
 - D. Inclusive Playground Design Proposal
 - E. Al Wood Park Design Proposal
 - F. Phone System Warranty Extension
 - G. Purchase of Shop Pressure Washer
 - H. Purchase of 10 Ton Trailer
 - I. 2019 Portable Toilet Contract

- XI. Adjourn to Closed Session
 - A. 5 ILCS 120/1(c)(5) Purchase or lease of real estate for the public body
 - B. 5 ILCS 120/2(c)(1) The appointment, employment, compensation, compensation, discipline, performance or dismissal of specific employees of the public body
 - C. 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 Michael J. Leonard at 815-467-7275 or mleonard@channahonpark.org.