

AGENDA

Regular Meeting of the Channahon Park District Board of Commissioners

Monday, April 22, 2019

Channahon Park District Offices, 24856 W Eames St. Channahon

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes
 - A. March 25, 2019 Regular Meeting
 - B. April 15, 2019 Special Meeting
- V. Correspondence
- VI. Public Comment
 - A. Angie Caldwell, Pink Heals
- VII. Commissioners Reports
- VIII. Reports to the Board
 - A. Treasurer
 1. Current Financial Status
 2. Approval of Pending Bills
 - B. Staff Member Teams
 - C. People for Channahon Parks Foundation
- IX. Old Business
- X. New Business
 - A - Executive Director
 - a. Spring Swing Golf Outing
 - b. Pink Heals Mother's Day Walk
 - c. McEvilly Road Multi-Use Trail Extension
 - d. Arroyo Trails Phase 1
 - i. Letter from Village of Channahon
 - ii. D Construction Change Order – (Action Item)

- e. ACC and Al Wood Park Design
 - i. Bid Announcement – (Action Item)
 - ii. ACC Park Design
 - iii. Al Wood Park Design
 - iv. Purchase of Equipment – (Action Item)
 - v. Naming of Playground – (Action Item)
 - f. Pros Consulting Proposal for Strategic Plan Facilitation – (Action Item)
 - g. Pros Consulting Master Plan Added Scope - (Action Item)
 - B. Purchase of Used Sprayer for Parks Maintenance
 - C. Repair of Cedar Building in Community Park.
- 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.