

# AGENDA

Regular Meeting of the Channahon Park District Board of Commissioners

Monday, May 20, 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. April 22, 2019
- V. Correspondence
- VI. Public Comment
- VII. Commissioners Reports
- VIII. Reports to the Board
  - A. Treasure
    - a. Current Financial Status
    - b. Approval of Pending Bills
      - i. Approval of Travel & Training Expenses
  - B. Staff Member Teams
  - C. People for Channahon Parks Foundation
- IX. Old Business
  - A. Naming of ACC Playground
- X. New Business
  - A - Executive Director
    - a. Review Canvass of April 2, 2019 Consolidated Election Results
    - b. Reorganization of Board of Commissioners
      - i. Nomination and Election of Board President
      - ii. Nomination and Election of Board Vice President
      - iii. Nomination and Election of Treasurer
      - iv. Appointment of Board Secretary
      - v. Appointment of Legal Counsel

- vi. Appointment of Auditor – Table
      - vii. Designation of Financial Depositories
    - c. Approval of Bid ACC & AL Wood Park
    - d. Arroyo Trails Design Development Update
  - B. District Policy and Procedures Review
    - a. 2.2 Succession Plan and Procedure
    - b. 4.1 Use of Parks and Procedures
    - c. 4.2 Park Use Ordinance
    - d. 5.10 Information Security Policy
    - e. 7.4 Park and Facility Naming Policy
    - f. 9.1 Planning and Goals
  - C. Spring 2019 Computer Rotation
  - D. Surplus Ordinance #389
- 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](mailto:mleonard@channahonpark.org).