

# AGENDA

Regular Meeting of the Channahon Park District Board of Commissioners

Monday, June 24, 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. May 20, 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
  - B. Executive Director Report
  - C. Staff Member Teams
  - D. People for Channahon Parks Foundation – No Report
- IX. Old Business
- X. New Business
  - A. Review and Approval of 2018 Audit and Treasure Report
  - B. Board Policy and Procedures Review
  - C. Tuition Reimbursement 2019 Revision
  - D. Friday Resident Golf Rate for Minooka Residents Pilot Program
  - E. Purchase of Playground Safety Surfacing

- 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.
- 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).