

AGENDA

Regular Meeting of the Channahon Park District Board of Commissioners
Monday, August 26, 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
 - A. Northern Will County SRA
 - B. Canal Corridor Association's I & M Canal Bike Share Ribbon Cutting
- VI. Public Comment
- VII. Commissioners Reports
- VIII. Reports to the Board
 - A. Treasurer
 - a. Current Financial Status
 - b. Approval of Pending Bills
 - B. Executive Director Report
 - a. Dannielle Wilson, DW Consulting – Presentation of Golf PAR Plan
 - C. Staff Member Teams
 - D. People for Channahon Parks Foundation
- IX. Old Business
 - A. Tuition Reimbursement Policy
- X. New Business
 - A. Compensation Policy
 - B. Hunters Crossing Out Lot K
 - C. Golf PAR Plan - Draft
 - D. Channahon School District 17 Property Maintenance
 - E. Use of Recreational Facilities and Programs

- F. Pay Application #2 – Arroyo Trails – D Construction
- G. Pay Application #2 & #3 – Sengo Adventure Garden - Georges Landscaping LLC
- H. Award of Bid – Arroyo Trails – OSLAD Phase 1 – Georges Landscaping LLC

- 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, 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.