

AGENDA

Regular Meeting of the Channahon Park District Board of Commissioners

Monday, March 22, 2021

Channahon Park District Offices, 24856 W Eames St. Channahon

Public Hearing on FY 2021 Tentative Budget and Appropriation Ordinance – 5:00 p.m.

- I. Call to Order – Immediately following the Public Hearing.
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes
 - A. Monday, February 22, 2021 Regular Meeting
- V. Correspondence
- VI. Public Comment
- VII. Commissioners Reports
- VIII. Reports to the Board
 - A. Treasurer
 1. Current Financial Status
 2. Approval of Pending
 - B. Executive Director Report
 - C. Staff Member Teams
 - D. People for Channahon Parks Foundation
- IX. Old Business
- X. New Business
 - A. FY 2021 Budget and Appropriation Ordinance
 - B. AN ORDINANCE authorizing and providing for a Loan Agreement for capital purposes (Golf Equipment) in and for the Channahon Park District, Will and Grundy Counties, Illinois, and authorizing and providing for the issue of a \$65,521.60 Promissory Note, of said Park District evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Note, and providing for the security for and means of payment under the Agreement of the Note.
 - C. Approval to hire Geotech Inc. to prepare a Plat of Survey and Condominium Survey for the purposes of dividing the Field House Property between the Channahon Park District and Channahon School District 17, in the amount of \$14,600, plus coordination fees at an hourly rate.
 - D. Approval to pay Williams Architects January Invoice #0020242 in the amount of \$29,744.71 for Professional Services rendered for Heritage Bluffs Clubhouse.
 - E. Approval to pay Williams Architects January Invoice #000020243 in the amount of \$2,712.60 for Professional Services rendered for Tomahawk Aquatic Center.

- F. Approval to pay Williams Architects February Invoice #0020289 in the amount of \$59,681.54 for Professional Services rendered for Heritage Bluffs Clubhouse.
 - G. Tomahawk Aquatic Center Schematic Design
 - H. Surplus Property Sale & Disposal Procedure
 - I. Surplus Ordinance – Golf & Parks Equipment
 - J. Policy Update– 1.21 Working Remotely Policy
 - K. Event & Program Coordinator Job Description.
- XI. Adjourn to Closed Session
- A. 5 ILCS 120/1(c)(5) Sale 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.