

NOTICE OF SPECIAL MEETING

The Board of Commissioners of the Channahon Park District will convene a Special Meeting on Monday, February 14, 2022, at 5:00 pm

AGENDA

- I. Call to Order - 5:00 pm
- II. Pledge of Allegiance
- III. Roll Call
- IV. New Business
 - A. Lauterbach & Amen Presentation – Tim Gavin & Steve Litko, Lauterbach & Amen, LLP
 - B. Resolution Authorizing a Contract for Financial Services – Lauterbach & Amen
 - C. Resolution Authorizing a Contract for Manage IT Services - Techlife
 - D. IMRF Notice of Appointment of Authorized Agent
 - E. Outdoor Furniture Bid dated Monday, February 7, 2022, 10 am
 - F. Renewal of Pepsi Contract
 - G. Purchase of Golf Shop Fixtures from OPTO in the amount of \$20,419.09
- V. Adjourn

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, mleonard@channahonpark.org