

AGENDA

Regular Meeting of the Channahon Park District Board of Commissioners

Monday, April 25, 2022 @ 5:00 pm

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. Monday, March 21, 2022
- V. Correspondence
 - A. Angie Brown, Thank you Letter to the Board
- 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. Recognition of Ron Lehman's 50 years of public service on the Channahon Park District Board.
 - B. Approval of Pay Application #11 in the amount of \$228,071.55 for the renovation of Heritage Bluff's Clubhouse.
 - C. Approval to pay Williams Architects January Invoice #0020925 in the amount of \$13,986.91 for Professional Services rendered for Heritage Bluffs Clubhouse.
 - D. Approval to hire TechLife Security to provide and install a video security system at Heritage Bluffs Club House in the amount not to exceed \$12,078.00.
 - E. Sale of Park District Townhome at Arroyo Trails - Discussion
 - F. Purchase of Fire Station #2 – Discussion
 - G. Salary Adjustment for Program & Facilities Manager.
- XI. 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.