**AGENDA**

Regular Meeting of the Channahon Park District Board of Commissioners

Monday, February 28, 2022

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

1. Monday, January 17, 2022, Regular Meeting
2. Monday, January 17, 2022, Closed Session

V. Correspondence

1. Thank you card from Missy Moorman
2. Ronald McDonald House Thank you for donation forty-six pounds of pop tops, toiletries, and blankets.

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

1. FY 2022 Budget and Appropriation Ordinance #389
2. New Park District Logo
3. Review of travel expenses for National Golf Course Owners National Conference and Illinois Association of Park Districts State Conference.
4. Approval to hire Design Perspectives to provide professional services for the design and construction of Woods of Aux Sable Park in the amount of $11,500, plus reimbursable expenses.
5. Approval of Pay Application #9 in the amount of $290,899.36 for the renovation of Heritage Bluff’s Club House.
6. Change Order #13, #14, and #15 for the renovation of Heritage Bluff’s Clubhouse in the amount of $11,756.95
7. Outdoor Furniture Bid: Award the outdoor furniture bid to Golf Sign & Design in the amount of $62,390.
8. Purchase of Indoor Furniture for Heritage Bluffs Club House not to exceed $21,000.
9. Purchase of Chemicals and Fertilizer for Heritage Bluffs Golf Club in the amount not to exceed $29,959.88 from the following vendors: Tyler Enterprises ($12,709), BTSI ($280), Reinder’s ($5,132), and VanDiest ($11,434).
10. Update of COVID-19 Staff Vaccination Policy

|  |
| --- |
|  |
|  |

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.