**AGENDA**

Regular Meeting of the Channahon Park District Board of Commissioners

Monday, May 23, 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

1. Monday, April 25, 2022

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

1. Sale of Park District Townhome at Arroyo Trails
   1. Appraisal Report
   2. Discussion
2. Purchase of Fire Station #2

X. New Business

1. Approval of Pay Application #12 in the amount of $310,690.16 for the renovation of Heritage Bluff’s Clubhouse.
2. Approval to pay Williams Architects April Invoice #0020964 in the amount of $3,983.59 for Professional Services rendered for Heritage Bluffs Clubhouse.
3. Approval to purchase playground equipment from Cunningham Recreation via Omnia Partners public sector cooperative purchasing in the amount not to exceed $85,575.72 for Woods of Aux Sable Park.
4. Approval to purchase a Poligon shelter from Products4Parks via Sourcewell Cooperative Purchase in the amount not to exceed $21,710.00 for Woods of Aux Sable Park.

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| 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](mailto:mleonard@channahonpark.org). |