

## AGENDA

Regular Meeting of the Channahon Park District Board of Commissioners

Monday, August 22, 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, July 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
  - A. Purchase of Fire Station #2
- X. New Business
  - A. FY2021 Audit
  - B. Approval of Pay Application #14 in the amount of \$9,465.00 for the renovation of Heritage Bluff's Clubhouse. (Final payment)
  - C. Approval of Williams Architect's Letter of Agreement – Update to include Phase 2. Tomahawk Aquatic Center Renovation.
  - D. Open Space Land Acquisition & Development Grant Resolution of Authorization – Henneberry Park
  - E. Approval to purchase and install a door access control system at the field house in amount not to exceed \$30,000.
- XI. Adjournment – **Note: Next meeting is Monday, September 26<sup>th</sup>, 5pm**

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).