

AGENDA

Regular Meeting of the Channahon Park District Board of Commissioners

Monday, July 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, June 27, 2022
- V. Correspondence
 - A. Notice of Public Hearing – Will County Planning & Zoning Commission
- 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. Resolution #2022-769 Approving the Sale of Surplus Real Property (townhome)
 - B. Purchase of Fire Station #2 - Update
- X. New Business
 - A. Approval for Channahon Park District Employees be eligible to join New Century Federal Credit Union.
 - B. 3 River Fest Memorandum of Understanding – Emergency Sheltering Facilities
 - C. Cart Lease Agreement
 - D. Copier Lease: Approval to enter a 60-month copier & printer lease with Proven IT in amount of \$498.96/month, plus service at a rate of .0078 page black & white.
 - E. Approval to hire a landscape Architecture firm for OSLAD Grant services and design of Arroyo Trails Boardwalk and Interpretive Project in an amount not to exceed \$12,500.
- 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.