

AGENDA

Regular Meeting of the Channahon Park District Board of Commissioners

Monday, June 27, 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, May 23, 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. Resolution #2022-769 Approving the Sale of Surplus Real Property (townhome)
 - B. Purchase of Fire Station #2
- X. New Business
 - A. Approval of Pay Application #13 in the amount of \$65,280.18 for the renovation of Heritage Bluff's Clubhouse.
 - B. Approval to pay Williams Architects April Invoice #0021043 in the amount of \$1,340.11 for Professional Services rendered for Heritage Bluffs Clubhouse.
 - C. Ordinance #391 Authorizing and Providing for The Disposal of Surplus Property of the Channahon Park District.
 - D. Resolution #2022-2 Approving an Intergovernmental Agreement Between the Village of Channahon, Channahon School District NO 17, Minooka Community High School District NO 111, The Three Rivers Public Library District, The Channahon Park District and The Channahon Fire Protection District.
 - E. Approval to award the 2022 Woods of Aux Sable Park Development project to George's Landscaping, Inc for a not to exceed contract cost of \$155,450.
 - F. Promote Park Worker 1 \$19.19/hour to Park Worker 2 with an hourly rate of pay of \$20.20/hour.
 - G. Review of closed meeting minutes.
- 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.