

## **AGENDA**

Regular Meeting of the Channahon Park District Board of Commissioners

Monday, October 24, 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, September 26, 2022
- V. Correspondence
  - A. Thank you Note - Southwest Special Recreation Association
- VI. Public Comment
- VII. Commissioners Reports
- VIII. Reports to the Board
  - A. Treasurer Report
    - 1. Current Financial Status
    - 2. Approval of Pending Bills
  - B. Executive Director Report
  - C. Staff Member Teams
  - D. People for Channahon Parks Foundation
- IX. Old Business
- X. New Business
  - A. Ordinance #393 providing for the issue of approximately \$840,925 General Obligation Limited Tax Park Bonds, Series 2022, of the District for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds and authorizing the sale of the bonds to the purchaser thereof.
  - B. 2023 Health Insurance Renewal.
  - C. Review and Approval of National Recreation Parks Association National Conference Expenses.
  - D. Approval of Illinois Association of Park Districts Credentials Certificate
  - E. Approval to hire a real estate agent to assist in the sale of the district's town home.
  - F. Golf Simulator – Purchase and installation of two golf simulator bays from Computer Sports in the amount of \$28,600.
  - G. Golf Simulator Owner Supplied Items – Purchase of equipment for dual golf simulators in the amount not to exceed \$16,800.

## 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).