## **AGENDA**

Regular Meeting of the Channahon Park District Board of Commissioners Monday, November 21, 2022 @ 5:00 pm Channahon Park District Offices, 24856 W Eames St. Channahon

5:00 pm – Truth in Taxation Hearing: A public hearing to approve a proposed property tax levy increase for the Channahon Park District.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes
  - A. Monday, October 24, 2022
- V. Correspondence
- 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 #394 2022 Levy
  - B. Ordinance#395 providing for specific reductions of the 2022 Property Tax Levy
  - C. Ordinance #396 abating the tax hereto levied for the year 2022 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2021A, of the Channahon Park District, Will and Grundy Counties, Illinois.
  - D. Flex Work Policy
  - E. Seasonal Time Off Policy
  - F. Georges Landscaping Pay Application #2
  - G. FY2023 Board Meeting Dates
  - H. FY2023 Holidays
  - I. FY2023 Brochure Printing
  - J. FY 2023 Salary & Wages Closed Session

- XI. Adjourn to Closed Session
  - A. 5 ILCS 120/2(c)(1) Purpose of closed session is to conduct the Executive Directors Annual Performance Review.
- XII. Reconvene to Open Session
- XIII. Potential Action on Matters Discussed in Closed Session
- XIV. 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.