

# AGENDA

Regular Meeting of the Channahon Park District Board of Commissioners  
Monday, February 27, 2023 @ 5:00 pm  
Channahon Park District Offices, 24856 W Eames St. Channahon

Public Hearing on FY 2023 Tentative Budget and Appropriation Ordinance – 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes
  - A. Monday, January 16, 2023
- V. Correspondence
- VI. Public Comment
- VII. Commissioners Reports
- VIII. Reports to the Board
  - A. Treasurer Report – Cheri Grieco – Lauterbach & Amen
    1. Current Financial Status
    2. Approval of Pending Bills
  - B. Executive Director Report
  - C. Staff Member Teams
  - D. People for Channahon Parks Foundation – No Report
- IX. Old Business
- X. New Business
  - A. FY2023 Budget & Appropriation Ordinance
  - B. Open Reserve Fund with IPRIME
  - C. Tomahawk Aquatic Center Bid
  - D. Design Perspectives - Professional Services for Bluff Park Improvements
  - E. Hitchcock Design - Professional Services for Maple Pavilion Replacement
  - F. Changes to Dimensions Fitness Center Admissions
  - G. Surplus the 20ft Movie Screen
  - H. Purchase of New 16ft Movie Screen from Epic Outdoor Cinema
  - I. Approval of January Conference Expenses for the Golf Business Show & State Conference.
  - J. Ratify January 26<sup>th</sup> Phone Poll to Purchase 2 Zero Turn Mowers in the amount of \$15,901 from Hogan Walker.
  - K. Golf Course Chemical & Fertilizer Purchase
- 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](mailto:mleonard@channahonpark.org).