

# AGENDA

Regular Meeting of the Channahon Park District Board of Commissioners  
Monday, March 27, 2023 @ 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, February 27, 2023
  - B. Monday, February 27, 2023 – Closed Meeting Minutes
- V. Correspondence – The Conservation Foundation & Village of Channahon.
- 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
- IX. Old Business
  - A. Efficiency Committee
- X. New Business
  - A. Resolution to Dissolve Golf Enterprise Fund
  - B. Aux Sable TIF – Second Amendment
  - C. Intergovernmental Agreement "NIGAS" Tax Increment Finance District
  - D. Purchase and Financing of Treadmills and Stationary Bikes.
  - E. Design Perspectives - OSLAD Grant Services.
- XI. Adjourn to Closed Session
  - A. Contracts & Personnel
- 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).