## **AGENDA**

Regular Meeting of the Channahon Park District Board of Commissioners Monday, April 24, 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, March 27, 2023
- V. Correspondence Jason McKinney. Request to rename disc golf course.
- VI. Public Comment
- VII. Commissioners Reports
- VIII. Employee of the Month Jan Sabastian
- IX. 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
- X. Old Business
  - A. Efficiency Committee Senate Bill/Public Act 3789
- XI. New Business
  - A. Board of Commissioners General Practices Manual
  - B. Approval of HVAC Bid for Heritage Crossing Fieldhouse
- XII. 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 <a href="mailto:mleonard@channahonpark.org">mleonard@channahonpark.org</a>.