

AGENDA

Regular Meeting of the Channahon Park District Board of Commissioners

Monday, May 15, 2023

Channahon Park District Offices, 24856 W Eames St. Channahon

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes
- V. Correspondence
- VI. Public Comment – Employee of the Month
- VII. Commissioners Reports
- VIII. Reports to the Board
 - A. Treasurer
 1. Current Financial Status
 2. Approval of Pending
 - B. Executive Director Report
 - C. Staff Member Teams
 - D. People for Channahon Parks Foundation
- IX. Old Business
 - A. Resolution Forming a Committee on Local Government Efficiency
- X. New Business
 - A. Review Canvass of April 4, 2023 Consolidated Election Results.
 - a. Presentation of Certificate of Election & Oath of Office
 - B. Reorganization of Board of Commissioners.
 - a. Election of Board President
 - b. Election of Board Vice President
 - c. Election of Treasurer
 - d. Appointment of Board Secretary – Michael Leonard
 - e. Appointment of Legal Counsel – Ancel Glink
 - f. Appointment of Auditor - Costabile & Steffens P.C.
 - g. Designation of Financial Depositories - CIBC
 - C. TAC Change Order # 1 in the amount of \$3,555.00
 - D. Disc Golf Course Name Change to Frank Grimes Memorial Disc Golf Course.
 - E. Bluff Park Site & Playground Plan.
 - F. Update Employee Benefits for 4.13 Use of Recreational Facilities & Programs.
 - G. Update Employee Benefits for 3.3 Personal Days
 - H. ACC Renovation Concepts – Wight & Company
 - I. ACC PARC Grant Application – Wight & Company
 - J. Professional Services for the Design & Construction Documents for Arroyo Trails restroom project.

- K. PARC Grant Program Resolution of Authorization.

- XI. Adjourn to Closed Session
 - A. 5 ILCS 120/1(c)(5) Sale of real estate for the public body.
 - B. 5 ILCS 120/2(c)(1) The appointment, employment, compensation, compensation, discipline, performance, or dismissal of specific employees of the public body.

- 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.