

AGENDA

Regular Meeting of the Channahon Park District Board of Commissioners
Monday, January 16, 2022 @ 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, December 19, 2022
- 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
- IX. Old Business
- X. New Business
 - A. FY2023 Budget & Appropriation Ordinance – 30 Day Inspection
 - B. Intergovernmental Agreement – Three Rivers Library
 - C. Purchase of Spray Play Equipment - Tomahawk Renovation Project
 - D. Purchase of a Water Slide – Tomahawk Renovation Project
 - E. Purchase of Office Furniture
 - F. FY2023 Capital Budget
 - G. Contractual Custodial Services – All Pro Resources
 - H. Closed Meeting Minutes Review
- 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.