## **AGENDA**

Regular Meeting of the Channahon Park District Board of Commissioners Monday, August 28, 2023 at 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
- V. Correspondence
- VI. Public Comment
- VII. Employee of the Month Carol Moore
- VIII. Commissioners Reports
- IX. Reports to the Board
  - A. Treasurer
    - 1. Current Financial Status
    - 2. Approval of Bills
  - B. Executive Director Report
  - C. Staff Member Teams
  - D. People for Channahon Parks Foundation
- X. Old Business
- XI. New Business
  - A. FY2022 Audit
  - B. Tomahawk Pay Application #2 Schaefges Brothers
  - C. Personnel Policy Manual Attorney Edits & Updates 2023
- 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 mleonard@channahonpark.org.