

AGENDA

Regular Meeting of the Channahon Park District Board of Commissioners
Monday, October 23, 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 – PDRMA & USDA
- VI. Public Comment
- VII. Employee of the Month - Breion Tucker
- 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. 2023 Bond Ordinance - An ordinance providing for the issue of approximately \$865,725 General Obligation Limited Tax Park Bonds, Series 2023, of the District for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds and authorizing the sale of the bonds to the purchaser thereof.
 - B. 2024 Health Insurance Renewal - PDRMA
 - C. 2023 Interfund Transfer Resolution 23-1017
 - D. Tomahawk Pay Application #4 - \$394,113.60 – Schaeffges Brothers
 - E. Proposal for 2024 Golf Car Fleet Lease
 - F. Proposal for 2024 Beverage Car and Ranger Cars Lease
 - G. Review of 2023 NRPA Conference
- 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.