

AGENDA

Regular Meeting of the Channahon Park District Board of Commissioners
Monday, December 18, 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 – Kevin Phillips
- 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
 - A. Purchase of Fire Station
 - B. Memorandum of Understanding Channahon Parks Foundation
 - C. Safety Manual – 2023 Update
 - D. Efficiency Committee Final Report
- XI. New Business
 - A. Ordinance # 399 – 2023 Tax Levy Payable in FY2024.
 - B. Ordinance#400 providing for specific reductions of the 2023 Property Tax Levy.
 - C. FY 2024 Budget
 - D. Investment Policy
 - E. Fund Balance Policy
 - F. Performance Improvement Plan (PIP)
 - G. Lauterbach & Amen Engagement Letter FY2023
 - H. Bluff Park Renovation – Pay Application #1 - \$23,695.88 – George's Landscaping, Inc
 - I. Bluff Park Renovation – Pay Application # 2 - \$58,939 – George's Landscaping, Inc
 - J. Tomahawk Pay Application #6 - Schaeffges Brothers, Inc
- 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.