

AGENDA

Regular Meeting of the Channahon Park District Board of Commissioners
Monday, January 22, 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 – Pat Fox Thank you, District 111 Foundation, & PDRMA
- VI. Public Comment
- VII. Employee of the Month – Dwight Anderson
- 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. Tomahawk Early Resident Entry.
- XI. New Business
 - A. Ordinance # 401 – FY 2024 Budget and Appropriation Ordinance – 30-day review.
 - B. Certification of Estimate of Revenue FY 2024
 - C. FY 2024 Capital Budget
 - D. Tomahawk Pay Application #6 - Schaeffges Brothers, Inc
 - E. Purchase of a large shade structure for the Tomahawk Aquatic Center.
 - F. Purchase of a Vermeer BC1000XL Brush Chipper
 - G. Purchase of a Trailer
 - H. Purchase of a Crew Cab Pick-up Truck
 - I. Replacement of Irrigation Satellites at Heritage Bluffs
 - J. Purchase of Picnic Tables - TAC
 - K. Review of Closed Meeting Minutes
- 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.