

# AGENDA

Regular Meeting of the Channahon Park District Board of Commissioners  
Monday, February 26, 2024 @ 5:00 pm  
Channahon Park District Offices, 24856 W Eames St. Channahon

Public Hearing on FY 2024 Tentative Budget and Appropriation Ordinance – 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes
  - A. Monday, January 22, 2024
  - B. Monday, February 12, 2024 Planning Meeting
- V. Correspondence
- VI. Public Comment
- VII. Commissioners Reports
- VIII. Reports to the Board
  - A. Treasurer Report
    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. Ordinance # 401 – FY 2024 Budget and Appropriation Ordinance.
  - B. Certification of Estimate of Revenue FY 2024 Budget
  - C. Business Office – Paylocity Payroll System
  - D. Tomahawk Aquatic Center - Pay Application #8 - \$ 163,366.20 - Schaeffges Brothers, Inc
  - E. Bluff Park Renovation – Pay Application #3 Final - \$43,820.27– George's Landscaping, Inc
  - F. Seneca Park - OSLAD Grant Services – Wight & Company
  - G. Tomahawk Aquatic Center - Furniture, Fixtures, and Equipment.
  - H. Tomahawk Aquatic Center – Supply and Installation of Sod.
  - I. Tomahawk Aquatic Center - Logo
  - J. Heritage Bluffs - Installation of Irrigation Satellites at Heritage Bluffs
  - K. Heritage Bluffs - Purchase of 4 New John Deere Walking Greens Mowers
  - L. Heritage Bluffs – Purchase of 3 Club Car Maintenance Vehicles
  - M. Heritage Bluffs - Purchase of a New River Pump for Heritage Bluffs
  - N. Park Maintenance - Purchase of a NoRamp U-14 Axle Trailer
  - O. Approval of January 2024 IAPD IPRA Soaring to new Heights State Conference Expenses

- XI. Adjourn to Closed Session
- 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](mailto:mleonard@channahonpark.org).