

# AGENDA

Regular Meeting of the Channahon Park District Board of Commissioners  
Monday, March 25, 2024 @ 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
  - A. Monday, February 26, 2024
  - B. Public Hearing on FY 2024 Tentative Budget and Appropriation Ordinance
- V. Correspondence – Pursuant Energy Partners
- 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. Henneberry Park Bid
  - B. Purchase of Henneberry Park Playground
  - C. Purchase of Henneberry Park Shelter
  - D. Purchase of Henneberry Park Port-a-Potty Windscreen
  - E. Seal Coating Project 2024 Bid
  - F. Tomahawk Aquatic Center Landscape Improvements
  - G. Tomahawk Aquatic Center Shade Structure Installation
  - H. Tree Removal Policy
- XI. Adjourn to Closed Session for the purpose of personnel evaluation.
- 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).