



BOARD OF PARK COMMISSIONERS
REGULAR MEETING AGENDA
January 18, 2024 6:00 P.M.
14500 S. Kostner Midlothian, IL 60445

PRESIDENT ROSE PILNY
VICE PRESIDENT MICHAEL KOHLSTEDT
COMMISSIONER JERRY GLEASON
COMMISSIONER FRANK PIERSON
COMMISSIONER MICHAEL CALLAHAN
Executive Director/Board Secretary Edward Jung
Counsel David Freeman

- A. Call to Order
- B. Roll Call
- C. Pledge to the Flag
- D. Opportunity for the Public to Speak
- E. Approval of Minutes of the Regular Meeting of December 14, 2023 and Executive Session Minutes of December 14, 2023.
- F. Reports
 - 1. Director
 - 2. Recreation
 - 3. Maintenance
 - 4. Attorney
- G. Old Business
 - 1.
- H. New Business
 - 1. Approval of Payroll for the months of November 2023 and December 2023
 - 2. Approval of Expenses by Vendor for the Month of January 2024.
 - 3. Approval of the Treasurer's Report for the months of November 2023 and December 2023.
 - 4. Approval of Ordinance #280 - Providing for the issue of not to exceed \$200,000 Taxable General Obligation Limited Park Bonds, Series 2024, of the District for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses thereto, 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.
 - 5. Approval of Ordinance #281 - Paid Leave for All Workers.
- I. Bids and Award of Contracts
 - 1.
- J. Executive Session: The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Park District 5 ILCS 120/2(c)(1); Purchase or Lease of Real Property for the Use of the Park District, Including Meetings Held for the Purpose of Discussing Whether a Particular Parcel Should be Acquired 5 ILCS 120/2(c)(5); the Setting of a Price for Sale or Lease of Property Owned by the Park District 5 ILCS 120/2(c)(6); Pending Litigation or Probable or Imminent Litigation 5 ILCS 120/2(c)(11) Review of Closed Session Minutes
- K. Reconvene to Open Session
- L. Action from Executive Session

M. Adjournment
NEXT MEETING IS February 15, 2024