



BOARD OF PARK COMMISSIONERS  
REGULAR MEETING AGENDA  
August 22, 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 July 18, 2024.
- F. Presentation by Wight & Company, Memorial Park Master Plan & OSLAD Grant
- G. Reports
  - 1. Director
  - 2. Recreation
  - 3. Maintenance
  - 4. Attorney
- H. Old Business
  - 1.
- I. New Business
  - 1. Approval of Expenses by Vendor for the Month of August 2024 and Payroll for the month of July 2024
  - 2. Approval of the Treasurer's Report for the month of July 2024.
  - 3. Approval of Resolution #24-01, Authorizing the Submission of an OSLAD Grant Application.
  - 4. Motion to maintain the confidentiality of the closed minutes dated December 15, 2023 and April 18, 2024, based upon the Board's determination that the confidentiality of said minutes should be maintained.
- J. Bids and Award of Contracts
  - 1.
- K. 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
- L. Reconvene to Open Session
- M. Action from Executive Session
- N. Adjournment

NEXT MEETING IS September 19, 2024