



BOARD OF PARK COMMISSIONERS
REGULAR MEETING AGENDA
February 15, 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 January 18, 2024.
 - F. Presentation of Master Plan Final Draft by Hitchcock Design.
 - 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 February 2024 and Payroll for the months of January 2024
 - 2. Approval of the Treasurer's Report for the month of January 2024.
 - 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 March 21, 2024