



BOARD OF PARK COMMISSIONERS
REGULAR MEETING AGENDA
November 20, 2025 6:00 P.M.
14500 S. Kostner Midlothian, IL 60445

PRESIDENT MICHAEL CALLAHAN
VICE PRESIDENT JERRY GLEASON
COMMISSIONER MICHAEL KOHLSTEDT
COMMISSIONER ROSE PILNY
COMMISSIONER FRANK PIERSON
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 October 16, 2025.
- F. Reports
 - 1. Director
 - 2. Recreation
 - 3. Maintenance
 - 4. Attorney
- G. Old Business
 - 1.
- H. New Business
 - 1. Approval of Expenses by Vendor for the month of November 2025 and Payroll for the month of October 2025.
 - 2. Approval of the Treasurer's Report for the month of October 2025.
 - 3. Approval of Ordinance #287 for the 2025 Levy.
 - 4. Approval of Resolution #25-01 to instruct the county clerk how to apportion 2025 tax levy extension reductions.
 - 5. Approval of IAPD Credentials for the 2026 business meeting.
- I. Bids and Award of Contracts
 - 1. Memorial Park Renovation Bid - Reject the Bid from D&J Landscaping, as Not the Lowest Responsible Bidder, and Award the Bid to GLI Services, Inc., 1410 Mills Road, Joliet, IL, 60433, as the Lowest Responsible Bidder, in the amount of \$615,080.00.
- 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 December 18, 2025