



BOARD OF PARK COMMISSIONERS  
REGULAR MEETING AGENDA  
July 16, 2026 6:00 P.M.  
14500 S. Kostner Midlothian, IL 60445

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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

**REGULAR MEETING AGENDA**

- A. Call to Order
- B. Roll Call
- C. Pledge to the Flag
- D. Opportunity for the Public to Speak
- E. Approval of Minutes Regular Meeting of June 18, 2026.
- F. Reports
  - 1. Director
  - 2. Recreation
  - 3. Maintenance
  - 4. Attorney
- G. Old Business
  - 1.
- H. New Business
  - 1. Approval of the Expenses by Vendor for the month of July 2026 and Payroll for the month of June 2026.
  - 2. Approval of the Treasurer's Report for the month of June 2026.
  - 3. Approval of Bill; GLI Services, Inc. \$104,416.56.
  - 4. Approval of Resolution #26-01, Authorizing the Submission of an OSLAD Grant Application.
  - 5. Approval of Change Order for Memorial Park Renovation, for concrete removal, in the amount of \$3,711.50
  - 6. Approval of travel to the 2026 NRPA Conference.
- I. Bids and Award of Contracts
  - 1. Award of Memorial Park Parking Lot Design and Engineering Project, in the amount of \$60,500, to Design Perspectives, 1167 Hobson Mill Drive, Naperville, IL 60540.
- 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 August 20, 2026