



BOARD OF PARK COMMISSIONERS
REGULAR MEETING AGENDA
January 16, 2025 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 19, 2024 and the December 19, 2024 Bond Hearing.
- 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 January 2025 and Payroll for the month of December 2024
 - 2. Approval of the Treasurer's Report for the month of December 2024.
 - 3. Approval of Ordinance #283 – Ordinance providing for the issue of not to exceed \$206,000 General Obligation Limited Tax Park Bonds, Series 2025, 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 incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- 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 20, 2025