



BOARD OF PARK COMMISSIONERS
REGULAR MEETING AGENDA
September 21, 2023 6:15 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 Regular Meeting of August 17, 2023
- F. Reports
 - 1. Director
 - 2. Recreation
 - 3. Maintenance
 - 4. Attorney
- G. Old Business
 - 1. Approval of the changes to section 6.03, Medical Insurance of the Personnel Policy.
- H. New Business
 - 1. Approval of the Expenses by Vendor for the month of September 2023 and Payroll for the month of August 2023.
 - 2. Approval of the Treasurer's Report for the month of August 2023.
 - 3. Approval of Ordinance #277 Disposal of 2010 Ford Escape.
 - 4. Master Plan Update
- I. Bids and Award of Contracts
- 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 October 19, 2023