



BOARD OF PARK COMMISSIONERS  
REGULAR MEETING AGENDA  
August 17, 2023 6:00 P.M.  
14500 S. Kostner Midlothian, IL 60445

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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 and Executive Session of July 20, 2023.
  - F. Hitchcock Presentation – Analyze & Connect Phase Review
  - G. Reports
    - 1. Director
    - 2. Recreation
    - 3. Maintenance
    - 4. Attorney
  - H. Old Business
    - 1.
  - I. New Business
    - 1. Approval of the Expenses by Vendor for the month of August 2023 and Payroll for the month of July 2023.
    - 2. Approval of the Treasurer’s report for the month of July 2023.
    - 3. Approval of the changes to section 6.03, Medical Insurance of the Personnel Policy.
    - 4. Approval of the purchase of a certified used vehicle to replace the 2010 Ford Escape, not to exceed \$30,000.
  - J. Bids and Award of Contracts
  - 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 September 21, 2023