



BOARD OF PARK COMMISSIONERS  
REGULAR MEETING AGENDA  
October 20, 2022 6:00 P.M.  
14500 S. Kostner Midlothian, IL 60445

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PRESIDENT MICHAEL KOHLSTEDT  
VICE PRESIDENT ROSE PILNY  
COMMISSIONER JOHN CONWAY  
COMMISSIONER SANDY CORTEZ  
COMMISSIONER JERRY GLEASON  
Executive Director/Board Secretary Edward Jung  
Counsel David Freeman

- A. Call to Order
  - B. Roll Call
  - C. Pledge to the Flag
  - D. Oath of office for newly appointed Commissioner, Jerry Gleason
  - E. Opportunity for the Public to Speak
  - F. Approval of Minutes Regular Meeting and Executive Session of September 15, 2022
  - 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 October 2022 and Payroll for the month of September 2022.
    - 2. Approval of the Treasurer's Report for the month of September 2022.
    - 3. Acceptance of the 2021/2022 Annual Audit
    - 4. Approval of the IAPD Credentials for the January 2023 business meeting.
    - 5. Approval of the 2023 Meeting and Holiday Schedule.
  - 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 November 17, 2022