



BOARD OF PARK COMMISSIONERS  
REGULAR MEETING AGENDA  
January 19, 2023 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. Opportunity for the Public to Speak
  - E. Approval of Minutes Regular Meeting of December 15, 2022
  - F. Reports
    - 1. Director
    - 2. Recreation
    - 3. Maintenance
    - 4. Attorney
  - G. Old Business
  - H. New Business
    - 1. Approval of the Expenses by Vendor for the month of January 2023 and Payroll for the month of December 2022.
    - 2. Approval of the Treasurer's Report for the month of December 2022.
    - 3. Approval of Ordinance #274 providing for the issue of not to exceed \$185,000 Taxable General Obligation Limited Park Bonds, Series 2023, of the District 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 the bonds, and authorizing the sale of the bonds to the purchaser thereof.
    - 4. Discussion on the Master Plan.
  - 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 February 16, 2023