



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

PRESIDENT MICHAEL KOHLSTEDT
VICE PRESIDENT ROSE PILNY
COMMISSIONER FRANK PIERSON
COMMISSIONER ED JUNG
COMMISSIONER JOHN CONWAY
Executive Director/Board Secretary Dominic Egizio
Counsel David Freeman

REGULAR MEETING AGENDA 6:00 PM

- 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 16, 2021, December 16, 2021 Bond Hearing, and Executive Session of December 16, 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 2022 and Payroll for the month of December 2021.
 - 2. Approval of approval of the Treasurers report for the month of December 2021.
 - 3. Approval of Ordinance #272 providing for the issue of not to exceed \$181,000 Taxable General Obligation Limited Park Bonds, Series 2022, 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. Approval of a purchase of a 2022 Ballfield Groomer in the amount of \$21,207.44 From Revels John Deere.
 - 5. Discussion on the use of District 143 Baseball Fields.

- 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 FEBURARY 17, 2022