



BOARD OF PARK COMMISSIONERS
REGULAR MEETING AGENDA
May 12, 2022 6:00 P.M.
14500 S. Kostner Midlothian, IL 60445

PRESIDENT MICHAEL KOHLSTEDT
VICE PRESIDENT ROSE PILNY
COMMISSIONER FRANK PIERSON
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 March 17, 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 April and May 2022 and Payroll for the month of March and April 2022.
 - 2. Approval of the Treasurers report for the month of March and April 2022.
 - 3. Approval of the release of the following Executive session minutes 07/15/2016; 05/28/2017; 08/18/2017; 09/21/2017; 04/07/2018; 01/17/2019; and the approval to destroy executive recording older than 18 months.
 - 4. Approval of Ordinance #272 2022/2023 Operating Budget
 - 5. Approval of the renewal of the Auditors agreement, Hearne & Associates.
 - 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 June 16, 2022