



BOARD OF PARK COMMISSIONERS
REGULAR MEETING AGENDA
June 15, 2023 6:00 P.M.
14500 S. Kostner Midlothian, IL 60445

PRESIDENT MICHAEL KOHLSTEDT
VICE PRESIDENT ROSE PILNY
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 May 17, 2023
- F. Reports
 - 1. Director
 - 2. Recreation
 - 3. Maintenance
 - 4. Attorney
- G. Old Business
- H. New Business
 - 1. Acceptance of John Conway's resignation from the Board of Commissioners.
 - 2. Approval of the Expenses by Vendor for the month of June 2023 and Payroll for the month of May 2023.
 - 3. Approval of the Treasurer's Report for the month of May 2023.
 - 4. Approval of Payment for 2023/2024 fiscal year to Southwest Special Recreation Association in the amount of \$45,259.
 - 5. Master Plan update.
 - 6. Discussion of Board vacancy. Opportunity to ask questions of the parties interested in vacant Board positions.
- 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; The selection of a person to fill a public office, including a vacancy in a public office 5 ILCS 120/2(c)(3).
- K. Reconvene to Open Session
- L. Action from Executive Session
- M. Motion to appoint candidate to fill Board vacancy. (2 year term, 2023-2025)(Previously held by Sandy Cortez, vacant after election)
- N. Motion to appoint candidate to fill John Conway vacancy. (6 year term, 2019-2025)
- O. Adjournment

NEXT MEETING IS Thursday, July 20, 2023