



BOARD OF PARK COMMISSIONERS
REGULAR MEETING AGENDA
February 20, 2025 6:00 P.M.
14500 S. Kostner Midlothian, IL 60445

PRESIDENT ROSE PILNY
VICE PRESIDENT MICHAEL KOHLSTEDT
COMMISSIONER JERRY GLEASON
COMMISSIONER FRANK PIERSON
COMMISSIONER MICHAEL CALLAHAN
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 of the Regular Meeting of January 16, 2025.
 - F. Reports
 - 1. Director
 - 2. Recreation
 - 3. Maintenance
 - 4. Attorney
 - G. Old Business
 - 1.
 - H. New Business
 - 1. Approval of Expenses by Vendor for the month of February 2025 and Payroll for the month of January 2025
 - 2. Approval of the Treasurer's Report for the month of January 2025.
 - 3. Approval of change to the Policy Manual – Chapter 3. Finance, Section 1.0 Purchasing Policy
 - 4. Discussion of the Morton Arboretum Tree Grant.
 - I. Bids and Award of Contracts
 - 1. Award of Memorial Park OSLAD Project Final Design Services and Professional Services to Wight & Company, 2500 North Frontage Road, Darien, IL 60561, in the amount of \$72,100.00.
 - 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 March 20, 2025