



BOARD OF PARK COMMISSIONERS
REGULAR MEETING AGENDA
September 15, 2022 6:00 P.M.
14500 S. Kostner Midlothian, IL 60445

PRESIDENT MICHAEL KOHLSTEDT
VICE PRESIDENT ROSE PILNY
COMMISSIONER JOHN CONWAY
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 and Executive Session of August 18, 2022
 - F. Reports
 - 1. Director
 - 2. Recreation
 - 3. Maintenance
 - 4. Attorney
 - G. Old Business
 - 1.
 - H. New Business
 - 1. Motion to accept Commissioner Frank Pierson resignation and declare his seat vacant.
 - 2. Motion to appoint candidate to fill Frank Pierson vacancy (2 year term).
 - 3. Motion to appoint candidate to fill Edward Jung vacancy (6 year term).
 - 4. Oath of office for newly appointed Commissioners.
 - 5. Approval of the Treasurer's Report for the month of August 2022.
 - 6. Approval of the Expenses by Vendor for the month of September 2022 and Payroll for the month of August 2022.
 - 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 October 20, 2022