



BOARD OF PARK COMMISSIONERS  
REGULAR MEETING AGENDA  
March 17, 2022 6:00 P.M.  
14500 S. Kostner Midlothian, IL 60445

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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 February 17, 2022, and Executive Session of February 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 March 2022 and Payroll for the month of February 2022.
    - 2. Approval of approval of the Treasurers report for the month of February 2022.
    - 3. Discussion and action on Resolution #22-01 repealing resolution #21-03 COVID-19 vaccination and testing policy.
    - 4. 2022/2023 Operating Budget to be placed on Public Display
  - 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 APRIL 21, 2022