



BOARD OF PARK COMMISSIONERS
REGULAR MEETING AGENDA
July 20, 2023 6:00 P.M.
14500 S. Kostner Midlothian, IL 60445

PRESIDENT MICHAEL KOHLSTEDT
VICE PRESIDENT ROSE PILNY
COMMISSIONER JERRY GLEASON
COMMISSIONER FRANK PIERSON
COMMISSIONER MIKE 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 Regular Meeting of June 15, 2023 and Executive Session of June 15, 2023
- F. Oath of Office; Newly Appointed Board Members
- G. Old Business
 - 1. Election of Officers
 - a. Board President
 - b. Board Vice President
 - c. Board Secretary
- H. New Business
 - 1. Approval of the Expenses by Vendor for the month of July 2023 and Payroll for the month of June 2023.
 - 2. Approval of the Treasurer's Report for the month of June 2023.
 - 3. Approval of travel to the 2023 NRPA Conference
 - 4. Master Plan update.
- I. Reports
 - 1. Director
 - 2. Recreation
 - 3. Maintenance
 - 4. Attorney
- J. Bids and Award of Contracts
- K. 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).
- L. Reconvene to Open Session
- M. Action from Executive Session

N. Adjournment

NEXT MEETING IS Thursday, August 17, 2023