



BOARD OF PARK COMMISSIONERS  
REGULAR MEETING AGENDA  
July 21, 2022 6:00 P.M.  
14500 S. Kostner Midlothian, IL 60445

---

PRESIDENT MICHAEL KOHLSTEDT  
VICE PRESIDENT ROSE PILNY  
COMMISSIONER FRANK PIERSON  
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 of June 16, 2022.
  - F. Reports
    - 1. Director
    - 2. Recreation
    - 3. Maintenance
    - 4. Attorney
  - G. Old Business
    - 1.
  - H. New Business
    - 1. Approval of the Expenses by Vendor for the month of July 2022
    - 2. Approval of Payroll for the month of June 2022
    - 3. Approval of travel to the 2022 NRPA conference
    - 4. Discussion of Board Vacancy
  - 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 August 18, 2022