



BOARD OF PARK COMMISSIONERS  
REGULAR MEETING AGENDA  
June 20, 2024

Immediately Following the Decennial Committee Meeting  
14500 S. Kostner Midlothian, IL 60445

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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 May 23, 2024.
  - 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 June 2024 and Payroll for the month of May 2024
    - 2. Approval of the Treasurer's Report for the month of May 2024.
    - 3. Approval of the Decennial Committee Report.
    - 4. Approval to open a new checking account with People's Bank.
  - I. Bids and Award of Contracts
    - 1. Award of Memorial Park Master Planning and Grant Writing Services to Wight & Company, 2500 N. Frontage Road, Darien, IL 60561, in the amount of \$20,000.00.
  - 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 July 18, 2024