

**MEDINAH PARK DISTRICT**  
**Board of Park Commissioners - Regular Meeting**  
**August 16, 2017**  
**7:00 PM**  
**Connolly Recreation Center**  
**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Agenda, Additions/Corrections/Deletions and Approval
5. Approval of July 19, 2017 Regular Meeting Minutes
6. Approval of July 15, 2017 Special Meeting Minutes
7. Written/Verbal Correspondence from Citizens, Board, Staff
- 8a. Approval of Past Bills – July 21, 2017 - \$5,698.69
- 8b. Approval of Future Bills – August 8, 2017 - \$32,902.69
- 8c. Approval of Salaries, Social Security, Medicare and IMRF (liability) – July, 2017 - \$52,846.31
9. Treasurer's Report – July 31, 2017
10. Staff Reports
  - A. Parks / Maintenance
  - B. Recreation
  - C. Safety
  - D. Business/Finance
  - E. Park Ranger
  - F. Attorney
11. Director's Report
  - A. Notes
    1. NEDSRA
    2. Family Fest
  - B. Items for Discussion
    1. Riha Park playground addition
    2. 2018 Fiscal Budget timeline calendar - Draft
12. Citizen Comments
13. Commissioners Comments
14. Old Business
15. New Business
  1. Acceptance of Resignation and declaration of vacancy in office of Park Commissioner
  2. Approval of Payout #4 – Riha Park Construction Project - George's Landscaping, Inc.
  3. Approval of Payout #5 (Final) – Riha Park Construction Project – George's Landscaping, Inc.
  4. Resolution 17-6: Contract – Playground Surfacing Replenishment – Lucas Landscape and Design, Inc.
16. Executive Session – 120 2/C 1 – Personnel  
120 2/C 3 – To discuss the selection of a person to fill a vacancy in a public office
17. Other Business
18. Adjournment