

MEDINAH PARK DISTRICT
Board of Park Commissioners - Regular Meeting
July 19, 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 June 21, 2017 Regular Meeting Minutes
6. Approval of June 21, 2017 Executive Session Minutes
7. Written/Verbal Correspondence from Citizens, Board, Staff
- 8a. Approval of Past Bills – June 26, 2017 - \$5,207.91
- 8b. Approval of Past Bills – July 10, 2017 - \$16,457.01
- 8c. Approval of Future Bills – July 11, 2017 - \$92,048.97
- 8d. Approval of Salaries, Social Security, Medicare and IMRF (Liability) – June, 2017 - \$52,648.98
9. Treasurer's Report – June 30, 2017
10. Staff Reports
 - A. Parks / Maintenance
 - B. Recreation
 - C. Safety
 - D. Business / Finance
 - E. Park Rangers
 - F. Attorney
11. Executive Director's Report
 - A. Notes
 1. NEDSRA
 2. June, 2017 Filings
 3. Family Fest – August 19
 - B. Items for Discussion
 1. Quarterly Commuter Parking Lot Report – 2nd quarter, 2017
 2. Six Month Budget Report - 2017
12. Commissioner Comments
13. Citizen Comments
14. Old Business
15. New Business
 - A. Election of Board Vice-President
 - B. Ordinance 17-3 – Electronic Attendance at Meetings
16. Executive Session
17. Other Business
18. Adjournment