

**MEDINAH PARK DISTRICT**  
**Board of Park Commissioners - Regular Meeting**  
**June 21, 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 May 17, 2017 Regular Meeting Minutes
6. Written/Verbal Correspondence from Citizens, Board, Staff
- 7a. Approval of Past Bills – May 24, 2017 - \$10,509.15
- 7b. Approval of Past Bills – June 12, 2017 - \$9,513.98
- 7c. Approval of Future Bills – June 13, 2017 - \$24,633.08
- 7d. Approval of Salaries, Social Security, Medicare & IMRF (Liability) – May, 2017 - \$51,148.77
8. Treasurer's Report – May 31, 2017
9. Staff Reports
  - A. Parks / Maintenance
  - B. Recreation
  - C. Safety
  - D. Business
  - E. Park Ranger
  - F. Attorney
10. Director's Report
  - A. Notes
    1. NEDSRA
    2. Strategic Plan Committee Formation
  - B. Items for Discussion
    1. Park Tour Date - Finalize
    2. Master Plan Park Projects
    3. Taste of Roselle participation
11. Commissioners Comments
12. Citizen Comments
13. Old Business
14. New Business
  - A. Ordinance 17-2: Prevailing Wages
  - B. Payout #3 – Thorndale Park construction project – Evans & Son Blacktop, Inc.
  - C. Election of Board Vice President
15. Executive Session
16. Other Business
17. Adjournment