

MEDINAH PARK DISTRICT
Board of Park Commissioners - Regular Meeting
May 17, 2017
7:00 PM
Connolly Recreation Center

AGENDA

1. Swearing In of Elected Commissioners Murphy, Ott and Blankenship
2. Call to Order
3. Roll Call
4. Pledge of Allegiance
5. Agenda, Additions/Corrections/Deletions and Approval
- 6a. Approval of March 15, 2017 Regular Meeting Minutes
- 6b. Approval of April 19, 2017 Regular Meeting Minutes
- 6c. Approval of April 19, 2017 Executive Session Minutes
7. Written/Verbal Correspondence from Citizens, Board, Staff
- 8a. Approval of Past bills – April 24, 2017 - \$3,483.00
- 8b. Approval of Future bills – May 9, 2017 - \$33,252.76
- 8c. Approval of Salaries, Social Security, Medicare & IMRF (Liability) – Apr., 2017 - \$48,737.15
9. Treasurer's Report – April 30, 2017
10. Staff Reports
 - A. Parks / Maintenance
 - B. Recreation
 - C. Safety
 - D. Finance
 - E. Park Ranger
 - F. Attorney
11. Director's Report
 - A. Notes
 1. NEDSRA
 2. Quarterly Metra Parking Report – West Lot
 3. 2016 DuPage Co. Board of Review – Property Assessments Appeals Report
 4. Master Plan Project Updates – Riha, Thorndale, Goodenough
 - B. Items for Discussion
 1. 2016 Annual Audit Presentation – Gibbert & Associates
 2. Strategic Plan discussion
 3. Annual Park Tour – June, 2017
12. Commissioners' Comments
13. Citizen's Comments
14. Unfinished Business
15. New Business
 - A. Payout #2 (final) – Omega Sign & Lighting, Inc. – Electronic Message Board - \$3,982.00
 - B. Annual Audit – 2016
 - C. Resolution 17-4: Corporate Banking Resolution – Itasca Bank and Trust
16. Executive Session
17. Other Business

