

MEDINAH PARK DISTRICT
Board of Park Commissioners - Regular Meeting
September 20, 2017
7:00 PM
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Agenda - Additions/Corrections/Deletions and Approval
5. Approval of August 16, 2017 Regular Meeting Minutes
6. Approval of August 16, 2017 Executive Session Minutes
7. Written/Verbal Correspondence from Citizens, Board, Staff
- 8a. Approval of Past Bills – \$3,148.18 – August 22, 2017
- 8b. Approval of Future Bills - \$96,038.55 – September 12, 2017
9. Treasurer's Report – August 31, 2017
10. Staff Reports
 - A. Parks/Maintenance
 - B. Recreation
 - C. Safety/Risk Management
 - D. Business/Finance
 - E. Park Ranger
 - F. Attorney
11. Director's Report
 - A. Notes
 1. NEDSRA
 2. October meeting items - (3rd quarter parking report, estimated levy)
 3. Medinah Homeowner's Association
 4. Riha Park Security – Parking Lot
 - B. Items for Discussion
 1. 2018 Agency Goal-Setting Workshop
 2. Construction Project Update – Riha Park
12. Commissioners Comments:
13. Citizen Comments (For matters not on the agenda):
14. Old Business
15. New Business
 - A. Resolution 17-7: Riha Park (Swing Set Project) Agreement – Hacienda Landscaping, Inc.
 - B. Resolution 17-8: Riha Park (Soccer Field Restoration Project) Agreement – Great Lakes Landscape Co.
 - C. Ordinance 17-4: Declaration of Surplus Property of the Medinah Park District
16. Executive Session - 120/2(C) 3 – To discuss the selection of a person to fill a vacancy in a public office
17. Other Business
18. Adjournment

