## **AGENDA**

Regular Meeting of the Channahon Park District Board of Commissioners Monday June 24, 2024 @ 5:00 pm Channahon Park District Offices, 24856 W Eames St. Channahon

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes
- V. Tuesday, May 28, 2024
- VI. Correspondence
  - a. Illinois State Senator Rachel Ventura
  - b. Government Finance Officers Association
  - c. Rotary Club of Channahon-Minooka
- VII. Public Comment
- VIII. Commissioners Reports
- IX. Staff Service Award Presentations John Nugent 30 years of Service to District.
- X. Reports to the Board
  - a. Treasurer Report
    - i. Current Financial Status
    - ii. Approval of Pending Bills
  - b. Executive Director Report
  - c. Staff Member Teams
- XI. People for Channahon Parks Foundation
- XII. Parks Quarterly Report
- XIII. Old Business
- XIV. New Business
  - a. Ravine Woods Unit 3 Lot 380 Park Donation.
  - b. Arrowhead Community Center Renovation Professional services Wight
  - c. Tomahawk Aquatic Center Pay Application #10 \$106,749 Schaefges Brothers Inc.
  - d. Review of Closed Session Minutes
- XV. Adjournment

The Channahon Park District is subject to the provisions of the Americans with Disabilities Act. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Channahon Park District Executive Director Michael J. Leonard at 815-467-7275 or mleonard@channahonpark.org.