

AGENDA

Regular Meeting of the Channahon Park District Board of Commissioners
Monday, August 26, 2024 at 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. Correspondence – PDRMA & Chamber of Commerce
- VI. Public Comment
- VII. Employee of the Month – Dylan Nickel
- VIII. Commissioners Reports
- IX. Reports to the Board
 - A. Treasurer
 1. Current Financial Status
 2. Approval of Bills
 - B. Executive Director Report
 - C. Staff Member Teams
 - D. People for Channahon Parks Foundation
- X. Old Business
- XI. New Business
 - A. FY2023 Audit
 - B. Wight & Company Construction Management Professional Services Proposal for the Renovation of the Arrowhead Community Center.
 - C. People for Channahon Park Foundation Memorandum of Understanding.
 - D. Heritage Bluffs HVAC Replacement
 - E. Emergency Shut-off for Slides at the Tomahawk Aquatic Center
 - F. Drone Use Policy
 - G. Fire Station #2 Purchase and Sale Agreement
 - H. Purchase of a 2024 Ford F-350 Crew Cab
 - I. Henneberry Park Renovation Pay Application #1 – Georges Landscaping
- XII. Adjourn to Closed Session
 - A. 5 ILCS 120/2(c)(1) The appointment, employment, compensation, compensation, discipline, performance, or dismissal of specific employees of the public body.
- XIII. 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.