



Board of Commissioners Meeting
Agenda
Thursday, April 11th, 2024 – 6:30 p.m.

1. Called to Order by President Liz Kovel.
2. Approval of Regular Meeting Minutes for March 14th, 2024.
3. Approval of Expenditures for March 2024.
4. Approval of Capital Improvements Expenditures for March 2024.
 - A. Lift
5. Reading of the Monthly Financial Statement for March 2024 by Joe Lightcap.
6. Attorneys Report from Gary Perlman of Louis F. Cainkar, LTD.
7. Reading of Communications addressed to the Board.
8. Old Business
 - A. Building Security Project
 - B. Dump Truck
 - C. Roof
9. Executive Director Kelly Young's Report
 - A. Bus Railing
 - B. FOP Golf Outing
10. Committee Reports
 - A. Finance –Millsap, Jones
 - B. Building and Grounds – Jones, Moxley
 - C. Playgrounds – Scheuerman, Jones
 - D. Decennial- Kovel, Jones, Millsap, Moxley, Scheuerman
11. New Business
 - A. Approval/Discussion of FOP Golf Outing Hole Sponsorship
 - B. Approval/Discussion of Purchase of 2024 SkyJack Lift
 - C. Approval/Discussion of Payment Application for Applied Communications Group for \$85,929.93
 - D. Approval/Discussion of Suspension of Fitness Facility Patron's Park District Privileges
 - E. Approval/Discussion of IGA with the Township of Lyons for Summer Employment Work Program
 - F. Approval/Discussion of New President/Vice President
 - G. Approval/Discussion of Appointment of New Board Secretary
12. Comments from the Audience
13. Adjournment