

Board Meeting Agenda

May 27, 2026 6:30 pm Island Park Field House

Agenda

1. CALL TO ORDER – ROLL CALL- DECLARATION OF QUORUM
Pledge of Allegiance
2. PUBLIC COMMENT (Please make sure to sign in)
3. CONSENT AGENDA (Expenditures)
 - A. April Meeting Recap
 - a. April Meeting minutes (Action Item)
 - B. Bills Payable April (Action Item)
 - C. Potawatomi Paddlers Association- proposal to add a kayak launch site
4. Board Member reports (Expenditures) Board members, Natalie Ojeda, Carey Juan Smith, Lisa Krenkel, Joe Meyer
 - A. Director
 - 1) Monthly Report
 - B. President
 - I. Other Business old or new
 - C. Vice-President
 - I. Other Business, Old or New
 - D. Secretary
 - I. Other business old or new
5. Staff reports (Expenditures)
 - I. General Updates
6. Old Business (Expenditures)
7. NEW BUSINESS (Expenditures)
8. Other Proposed Expenses (Expenditures)
 9. Executive Meeting
 - A. 5 ILCS- C 16 Board Self Evaluation
 - B. 5 ILCS- 120/2 C 3 Appoint of Elected Official
10. Adjournment