



Agenda
Board of Commissioners Meeting
May 15, 2023, 7:00 P.M.
Johnston Recreation Center

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes April 17, 2023
- 5) Staff Reports
- 6) Old Business
 - A. Review and Potentially Approve FY 23-24 Annual Budget (roll call vote)
- 7) New Business
 - A. Oath of Office – Elected Commissioners Gerace Olson and Frank Saverino and Re-Elected Commissioner Jerry Marshall (roll call vote)
 - B. Review and Potentially Approve Ordinance No. 2023-02: An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing the Sale or Disposal (roll call vote)
 - C. Review and Potentially Approve Resolution No. 2023-01: A Resolution Authorizing Release of Certain Closed Session Minutes and Tapes (roll call vote)
 - D. Review and Potentially Approve Resolution No. 2023-02: A Resolution Forming a Committee on Local Government Efficiency (roll call vote)
- 8) Other Items to be Brought Before the Board
 - A. Discussion of Park Tour
- 9) Acceptance of Financial Reports April 2023 (roll call vote)
- 10) Approval of Directive to Pay May 15, 2023 (roll call vote)
- 11) Executive Session (roll call vote)
 (5 ILCS, Par. 120/2(c)(1)) Personnel, (5 ILCS, Par. 120/2(c)(11)) Pending or Imminent Litigation, (5 ILCS, Par. 120/2(c)(21)) Closed Session Minutes Review, and (5 ILCS, Par. 120/2.06) Written and Recorded Minutes
- 12) Adjournment – Executive Session
- 13) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2023-03.
 The next available Resolution number is 2023-03.
 The next scheduled Regular Meeting is June 19, 2023. (The June 5, 2023, meeting has been cancelled).