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**Calumet Memorial Park District**

**Board Meeting Agenda**

**Wednesday May 17, 2023 600 Oglesby Avenue**

**6:00 pm Calumet City, Il 60409**

1. Call to order, Roll call, & Pledge of Allegiance
2. Public Comment
3. Staff Reports
4. Executive Director- Hollice Clark III
5. Manager of Safety, Security & Operations- Paul Nowakowski
6. Superintendent of Parks and Maintenance Report- Derek Teets
7. Director of Recreation-Kira Davis
8. Treasurer Report-John Kasperek
9. Board Attorney- Tiffany Nelson-Jaworski
10. Unfinished business

a. Approval of the CMPD Personnel Policies

1. Consent Agenda
2. Approve Treasurer Report for April 2023 through May 2023
3. Approve Regular Monthly Board Meeting minutes from April 19, 2023.
4. Approve Bills for April 2023 and May 2023 for Calumet Memorial Park District
5. Approval Payroll for April 2023 and May 2023 for Calumet Memorial Park District
6. New Business
7. Presentation of Gift to Retiring Board Commissioner
8. Final words from Retiring Board Commissioner Randy Velasquez
9. Swearing in of the new Board Commissioners
10. Select a President Pro tem to preside over the election of officers of the Calumet Memorial Park District
11. Election of Officers of the Calumet Memorial Park District Board

1. President

2. Vice President

3. Secretary

1. Board Appointment

1. Board Attorney

2. Board Treasurer

3. Recording Secretary

1. Approve resolution related to board committees and the appointment of committee members (Executive Committee, Personnel Committee, and Recreation Parks Committee).
2. Motion to place Budget Ordinance 2023-01 on file for public inspection in compliance with the Illinois Park Code and the Municipal Budget Laws.
3. Approve the purchase of two Kubota ZD1200 series lawnmowers for the Calumet Memorial Park District.
4. Approve Resolution No. 23-R-1 a resolution creating a Local Efficiency Committee for Calumet Memorial Park District.
   1. Appoint two community members to the local efficiency board for Calumet Memorial Park District
   2. Approve first meeting date of the Local Efficiency Committee

k. Approve the agreement between Calumet Memorial Park District and Dolton-Riverdale Little League

l. Approve meeting dates, times, and location(s) for the Calumet Memorial Park District.

m. Other

1. Adjourn to Close Session

a) **Items pertaining to 5ILCS 120/2 ( C ) (5) (Personnel)**The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

b) **Items pertaining to 5ILCS 120/2 ( C ) (5) (Litigation )** Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

c) **Items pertaining to 5ILCS 120/2 ( C ) (5) (Real Estate):** The acquisition or leasing of real property or the selling or rental prices of real estate.

1. Reconvene Meeting
2. Potential Action from Executive Session
3. Adjournment