



**Calumet Memorial Park District
Board Meeting**

**Wednesday June 28, 2023
Immediately following
Budget Hearing**

**600 Oglesby Avenue
Calumet City, IL 60409**

1. Call to order, Roll call, & Pledge of Allegiance
2. Public Comment
3. Staff Reports
 - a. Executive Director- Hollice Clark III
 - b. Manager of Safety, Security & Operations- Paul Nowakowski
 - c. Superintendent of Parks and Maintenance Report- Derek Teets
 - d. Director of Recreation-Kira Davis
 - e. Treasurer Report-John Kasperek
 - f. Board Attorney- Tiffany Nelson-Jaworski
4. Unfinished business
 - a. Board Committee Appointments (Executive, Personnel, Recreation and Parks Committee)
 - b. Discussion on ordinance no 2023-02 fixing the length of time a Calumet Memorial Park District Commissioner may fail to attend regular meetings of the park board for such commissioner's office to be declared vacant and providing a procedure for declaring such a vacancy.
5. Consent Agenda
 - a. Approve Treasurer Report for June 2023
 - b. Approve Bills for June 2023 for Calumet Memorial Park District
 - c. Approval Payroll for June 2023 for Calumet Memorial Park District
 - d. Approve Regular Monthly Board Meeting minutes from June 7, 2023
6. New Business
 - a. Approve Resolution No 23-R-4 A resolution of the Calumet Memorial Park District forgiving various interfund advances between the General Fund and Debt Services
 - b. Approve Resolution No. 23-R-5 A resolution of the Calumet Memorial Park District between forgiving various interfund advances between the General Fund and Debt Services

- c. Approve Budget Ordinance No. 2023-01 for fiscal year 2023-2024
- d. Discussion on Park District Alcohol policy for Rentals and Park District Events
- e. Approval of Alderman Tillman request to rent Downey Park on August 12 for a Back-to-School Event
- f. Approval of Alderman Monet Wilson request to rent Memorial Park District August 12 for a Back-to-School Event
- g. Discussion on Board Commissioners use of park district facilities.
- h. Approve changing the monthly board meeting from 5:30 pm to 6:00 pm.
- i. Other

7. 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.

8. Reconvene Meeting

9. Potential Action from Executive Session

10. Adjournment