



**Calumet Memorial Park District
Board Meeting Agenda**

**Wednesday June 7, 2023
5:30 pm**

**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
5. Consent Agenda
 - a. Approve Treasurer Report for May 2023 through June 2023
 - b. Approve Regular Monthly Board Meeting minutes from May 17, 2023
 - c. Approve Bills for May 2023 and June 2023 for Calumet Memorial Park District
 - d. Approval Payroll for May 2023 and June 2023 for Calumet Memorial Park District
6. New Business
 - a. Approve Agreement between Calumet Memorial Park District and Dolton Riverdale Little League
 - b. Approve 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.
 - c. Approve Intergovernmental Agreement between Calumet Memorial Park District and Thornton Fractional Township High School District 215 for the use of Athletic Facilities during 2023-2024
 - d. Approve Resolution no 23-R-3 to change authorized signers on all financial institutions account for the Calumet Memorial Park District.
 - e. Authorize the Executive Director to hire an Architect to write specification and bid documents for the replacement of the elevator at Sandridge Community Center.

f. Authorize Calumet Memorial Park District to seek bids for the replacement of Sandridge Community Center elevator.

g. 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

