

Calumet Memorial Park District
Board of Commissioners
Meeting Agenda – Wednesday Jan. 5, 2022

Committee Meeting – 6:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. **Executive Session for the purpose of discussing & reviewing candidates for the position of Executive Director**
- V. **2022 Soaring to New Heights LAPD/IPRA Conference**
- VI. Old/New Business
- VII. Adjourn

Part and/or the entire meeting(s) may be held in Executive Session on matters appropriate for Executive Session.

The next regular board meeting will be held at the Wilhelm Business Office on Wednesday, January 19, 2022 at 6:00 p.m.

Calumet Memorial Park District
Board of Commissioners
Meeting Agenda – Wednesday Jan. 19, 2022

Regular Board Meeting – 6:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comments
- V. Approval of minutes from the general meeting of 12/15/21 and Committee Meeting of 1/5/2022
- VI. Treasurer's Report and Finances
 - A. Review and/or approval of Bill Postings from Dec./Jan. 2021/22
 - B. Motion to Ratify payroll for the following dates:
 - o Dec. 30, 2021 & Jan. 15, 2022
 - C. Treasurer's Report Dec. 2021
- VII. Attorney's Report
 - A.
- VIII. Executive Director Update
 - A. Motion to offer Hollice Clark a two-year contract as the next Executive Director of the Calumet Memorial Park District as unanimously agreed upon in the Executive session held at the committee meeting of January 5, 2022.
- IX. Superintendent of Parks and Maintenance Report
 - A. Building & Grounds
- X. Manager of Safety, Security, & Operations Report
 - A. Downey Park Update
 - B. Sandridge Update
 - C. Winter Programming
 - D. Updated COVID-19 Procedures & Requirements
 - E. IAPD/IPRA Conference 2022 – Jan. 27-30 – Hyatt Regency
 - a. Commissioners Dinner – Hugo's Frog Bar/Gibson's – Rush St. -6:00 p.m.
- XI. Rentals
- XII. Old/New Business
- XIII. Adjourn

Part and/or the entire meeting(s) may be held in Executive Session on matters appropriate for Executive Session.

The next regular board meeting will be held at the Wilhelm Business Office on Wednesday, February 17, 2022 at 6:00 p.m.

Board Meeting Agenda

**Wednesday February 16, 2021
5:30 pm**

**626 Wentworth Avenue
Calumet City, IL 60409**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of minutes from the Board Meeting on January 5, 2022
- VI. Approval of minutes from the Board meeting on January 19, 2022
- VII. Treasure Report and Finances
 - a. Review and approval of Bill postings from January and February 2022
 - b. Motion to approve payroll
 - c. Treasure Report
- VIII. Attorney Report
- IX. Executive Director Report
- X. Superintendent of Parks and Maintenance Report
- XI. Manager of Safety, Security & Operations
- XII. Commissioners Comments
- XIII. Adjournment

Calumet Memorial Park District
Committee of Whole

Wednesday March 16, 2022
5:30 pm

626 Wentworth Avenue
Calumet City, IL 60409

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Discussion of Touring of the District Facilities and Parks
- VI. Discussion of Committee Structure
- VII. Personnel
- VIII. Finances
- IX. Facilities
- X. Adjournment

Meeting canceled due to
lack of attendance.

BR 3-17-2022

Board Meeting Agenda

**Wednesday March 16, 2022
Immediately following
Committee of Whole Meeting**

**626 Wentworth Avenue
Calumet City, IL 60409**

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Public Comment

✓V. Approval of minutes from the Board Meeting on February 16, 2022

VI. Treasure Report and Finances

a. Review and approval of Bill postings from February and March 2022

b. Motion to approve payroll ~~_____~~

c. Treasure Report

VII. Attorney Report

VIII. Executive Director Report

IX. Superintendent of Parks and Maintenance Report

X. Manager of Safety, Security & Operations

a. Discussion of Lawn Service for Calumet Memorial Park District

b. Other

XI. Adjourn to Closed Session

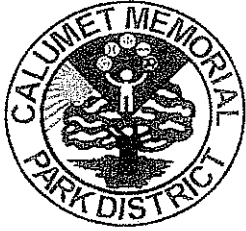
a. Items pertaining to 5 ILCS 120/2 (1) (Personnel): The appointment, employment, compensation, discipline, dismissal, performance or personal status of employment.

6. Items pertaining to 5 HCS 120.2 (Language). Litigation on behalf of the district has been filed and is pending in a court or administrative tribunal, or when the district finds such an action is probably or imminent.

XII. Reconvene from Closed Session

XIII. Commissioners Comments

XIV. Adjournment



**Calumet Memorial Park District
Board Meeting Agenda**

**Wednesday April 20, 2022
6:00 pm**

**626 Wentworth 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- Marlon Medina
 - d. Treasurer Report-John Kaspersky
4. Unfinished business
5. New Business
 - a. Approve Regular Monthly Board Meeting minutes from March 16, 2022
 - b. Approve Committee of Whole meeting minutes from April 6, 2022
 - c. Review and/or approve Bill posting from March/April 2022
 - d. Approve Payroll for March/April
 - e. Approve Resolution No. 22 R 1- A resolution of the Calumet Memorial Park District Forgiving various Interfund Advances between the General Fund and Debt Services
 - f. Approve Resolution No. 22 R 2- A resolution of the Calumet Memorial Park District Forgiving various Interfund Advances between the General Fund and Debt Services
 - g. Approve meeting dates and times for Fiscal Year 2022-2023
 - h. Other
6. Reorganization of the Park District Board
 - a. Select a President Pro Tem to preside over the election of officers of the Calumet Memorial Park District
 - b. Election of Officers of the Calumet Memorial Park District
 1. President
 2. Vice President

- c. Board Appointment
 1. Board Attorney
 2. Board Secretary
 3. Recording Secretary

7. Adjourn to Close Session

- a. Items pertaining to 5 ILCS 120/2 (1) (Personnel): The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees
- b. 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.
- c. Items pertaining to 5ILCS 120/2 (C) (Litigation) Litigation when an action against, affecting or on behalf of the district has been filed and is pending in a court or administrative tribunal or when the district finds that such action is probable or imminent.

8. Reconvene Meeting

9. Other

10. Adjournment



**Calumet Memorial Park District
Committee Whole Meeting**

**Wednesday May 25, 2022
5:30 pm**

**626 Wentworth Avenue
Calumet City, IL 60409**

NOTICE IS HEREBY GIVEN that a Committee of Whole meeting of the Calumet Memorial Park District be held on Wednesday May 25, 2022. The Committee of Whole meeting will be held via conference call as permitted by the Gubernatorial Disaster Proclamation in response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meeting Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access

1. Call to order, Roll call, & Pledge of Allegiance
2. Public Comment
3. Budget Ordinance 2022-1 is available for public inspection at the business office
4. Discussion on Centennial Celebration
5. Adjournment

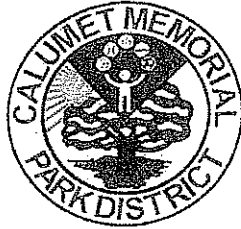


**Calumet Memorial Park District
Board Meeting Agenda**

**Wednesday May 18, 2022
6:00 pm**

**626 Wentworth 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- Marlon Medina
 - d. Treasurer Report-John Kasperek
4. Unfinished business
 - a. Board Appointment
 1. Executive Director
 2. Board Attorney
 3. Board Treasurer
 4. Board Secretary
 5. Recording Secretary
5. New Business
 - a. Approve Regular Monthly Board Meeting minutes from April 20, 2022
 - b. Review and/or approve Bill posting from April/May 2022
 - c. Approve Payroll for April/May 2022
 - d. Approve Resolution No. 22 R 3 Resolution of Appointment of Executive Director as the Calumet Memorial Park District's Authorized Agent for the Illinois Municipal Retirement Fund
 - e. Approve Resolution No. 22 R 4 Resolution of Authorizing Calumet Memorial Park District Treasurer to switch our corporate credit cards to Fifth Third Bank.
 - f. Other

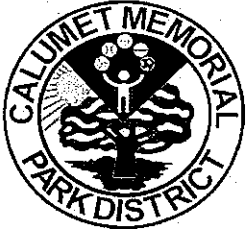


**Calumet Memorial Park District
Committee Whole Meeting**

**Wednesday June 15, 2022
5:30 pm**

**626 Wentworth Avenue
Calumet City, IL 60409**

1. Call to order, Roll call, & Pledge of Allegiance
2. Public Comment
3. Discussion on Budget Ordinance 2022-1
4. Capital Budget for 2023-2024
5. Update on Centennial Celebration
6. Board Comments
7. Executive Director Comments
8. Adjournment



**Calumet Memorial Park District
Board Meeting Agenda**

**Wednesday June 27, 2022
Immediately following the
Budget Hearing**

**626 Wentworth 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- Marlon Medina
 - d. Treasurer Report-John Kaspersky
 - e. Board Attorney- Tiffany Nelson-Jaworski
4. Unfinished business
5. New Business
 - a. Approve Regular Monthly Board Meeting minutes from May 18, 2022
 - b. Approve Committee of Whole meeting minutes from June 15, 2022
 - c. Approve Bills for May/June 2022 for Calumet Memorial Park District
 - d. Approve Payroll for May/June 2022 for Calumet Memorial Park District
 - e. Approve Budget Ordinance 2022-1 An ordinance providing for a budget and appropriation for the fiscal year beginning April 1, 2022, and ending March 31, 2023 for the Calumet Memorial Park District, Cook County, Illinois
 - f. Approve Disposal Ordinance 2022-2 an ordinance authorizing and approving the disposal of personal property of the Calumet Memorial Park District, Cook County
 - g. Approve Resolution 2022-6 Approve Resolution 22 R 5 an Intergovernmental Agreement between the Village of Burnham and the Calumet Memorial Park District for Fireworks.
 - h. Other

6. Adjourn to Close Session
 - a. Items pertaining to 5 ILCS 120/2 (1) (Personnel): The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees
 - b. 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.
 - c. Items pertaining to 5ILCS 120/2 (C) (Litigation) Litigation when an action against, affecting or on behalf of the district has been filed and is pending in a court or administrative tribunal or when the district finds that such action is probable or imminent.
7. Reconvene Meeting
8. Potential Action from Executive Session
9. Other
10. Adjournment



**Calumet Memorial Park District
Special Board Meeting Agenda**

**Wednesday June 2, 2022
6:00 pm**

**626 Wentworth Avenue
Calumet City, IL 60409**

1. Call to order, Roll call, & Pledge of Allegiance
2. Public Comment
3. Old Business
4. New Business
 - a. Approve Resolution 22 R 5 an Intergovernmental Agreement between the City of Calumet City and the Calumet Memorial Park District for the Centennial Celebration
5. Other
6. Adjournment



**Calumet Memorial Park District
Board Meeting Agenda**

**Wednesday June 27, 2022
Immediately following the
Budget Hearing**

**626 Wentworth 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- Marlon Medina
 - d. Treasurer Report-John Kaspersky
 - e. Board Attorney- Tiffany Nelson-Jaworski
4. Unfinished business
5. New Business
 - a. Approve Regular Monthly Board Meeting minutes from May 18, 2022
 - b. Approve Committee of Whole meeting minutes from June 15, 2022
 - c. Approve Bills for May/June 2022 for Calumet Memorial Park District
 - d. Approve Payroll for May/June 2022 for Calumet Memorial Park District
 - e. Approve Budget Ordinance 2022-1 An ordinance providing for a budget and appropriation for the fiscal year beginning April 1, 2022, and ending March 31, 2023 for the Calumet Memorial Park District, Cook County, Illinois
 - f. Approve Disposal Ordinance 2022-2 an ordinance authorizing and approving the disposal of personal property of the Calumet Memorial Park District, Cook County
 - g. Approve Resolution 2022-6 Approve Resolution 22 R 5 an Intergovernmental Agreement between the Village of Burnham and the Calumet Memorial Park District for Fireworks.
 - h. Other

6. Adjourn to Close Session

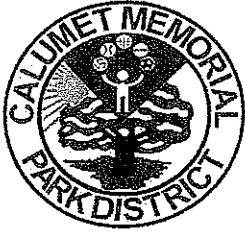
- a. Items pertaining to 5 ILCS 120/2 (1) (Personnel): The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees
- b. Items pertaining to 5ILCS 120/2 (C) (5) (Real Estate): The acquisition or leasing of real property or the selling or rental prices of real estate.
- c. Items pertaining to 5ILCS 120/2 (C) (Litigation) Litigation when an action against, affecting or on behalf of the district has been filed and is pending in a court or administrative tribunal or when the district finds that such action is probable or imminent.

7. Reconvene Meeting

8. Potential Action from Executive Session

9. Other

10. Adjournment



**Calumet Memorial Park District
Board Meeting Agenda**

**Tuesday July 26, 2022
6:00 pm**

**626 Wentworth 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- Marlon Medina
 - d. Treasurer Report-John Kasperek
 - e. Board Attorney- Tiffany Nelson-Jaworski
4. Unfinished business
5. New Business
 - a. Approve Regular Monthly Board Meeting minutes from June 27, 2022
 - b. Approve Budget Hearing minutes from June 27, 2022
 - c. Approve Special Board Meeting Minutes of June 2, 2022
 - d. Approve Committee Minutes of May 25, 2022
 - e. Approve Regular Monthly Board Meeting minutes from May 18, 2022
 - f. Approve Bills for May/June 2022 for Calumet Memorial Park District
 - g. Approve Payroll for June/July 2022 for Calumet Memorial Park District
 - h. Approve the purchase of new fitness equipment at Sandridge Fitness Center
 - i. Approve resolution 22-R-7 authorizing and approving an acceptable use policy related to use of Calumet Memorial Park District IT equipment and services for Calumet Memorial Park District

- j. Approve resolution 22-R-8 authorizing a certain advisory referendum question regarding whether the State of Illinois should create new youth programs and provided through the park district to be placed on the ballot to be voted on at the general election to be held on November 8, 2022, for the Calumet Memorial Park District
- k. Approve resolution 22-R-9 authorizing a certain advisory referendum regarding whether the Calumet Memorial Park District should reestablish its police force to be placed on the ballot to be voted on at the General Election to be held on November 8, 2022 for the Calumet Memorial Park District.
- l. Other

6. Adjourn to Close Session

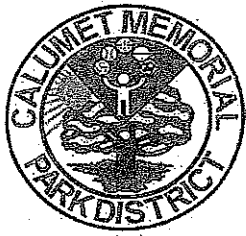
- a. Items pertaining to 5 ILCS 120/2 (1) (Personnel): The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees
- b. Items pertaining to 5ILCS 120/2 (C) (5) (Real Estate): The acquisition or leasing of real property or the selling or rental prices of real estate.
- c. Items pertaining to 5ILCS 120/2 (C) (Litigation) Litigation when an action against, affecting or on behalf of the district has been filed and is pending in a court or administrative tribunal or when the district finds that such action is probable or imminent.

7. Reconvene Meeting

8. Potential Action from Executive Session

9. Additional Executive Director's Comments

10. Adjournment



lack of attendance
8-24-22

**Calumet Memorial Park District
Board Meeting Agenda**

**Wednesday August 24, 2022
6:00 pm**

**626 Wentworth 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- Marlon Medina
 - d. Treasurer Report-John Kasperek
 - e. Board Attorney- Tiffany Nelson-Jaworski
4. Unfinished business
5. New Business
 - a. Approve Regular Monthly Board Meeting minutes from July 26, 2022
 - b. Approve Bills for July/August 2022 for Calumet Memorial Park District
 - c. Approve Payroll for July/August 2022 for Calumet Memorial Park District
 - d. Approve resolution 22-R-9 authorizing a certain advisory referendum question regarding whether the State of Illinois should create a new grant opportunity for South Suburban Park Districts to be placed on the ballot to be voted on at the General Election to be held on November 8, 2022, for the Calumet Memorial Park District.
 - e. Other
6. Adjourn to Close Session
 - a. Items pertaining to 5 ILCS 120/2 (1) (Personnel): The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees
 - b. 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.

- c. Items pertaining to 5ILCS 120/2 (C) (Litigation) Litigation when an action against, affecting or on behalf of the district has been filed and is pending in a court or administrative tribunal or when the district finds that such action is probable or imminent.

7. Reconvene Meeting

8. Potential Action from Executive Session

- a. Approval of "A Resolution Authorizing and Approving the Settlement of Litigation and the Execution of a Certain Settlement Agreement in the Case of Target Johnson v Calumet Memorial Park District, for the Calumet Memorial Park District.

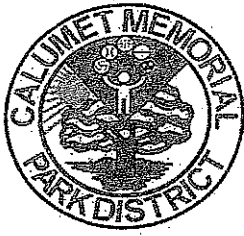
9. Additional Executive Director's Comments

10. Adjournment

**Calumet Memorial Park District
Board of Commissioners
Regular Board Meeting Minutes
July 26, 2022**

Meeting was called to order at 6:25 pm by President Randy Velasquez

Pledge of Allegiance was led by President Velasquez



**Calumet Memorial Park District
Board Meeting Agenda**

**Wednesday August 24, 2022
Rescheduled to August 31, 2022
6:00 pm**

**626 Wentworth 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- Marlon Medina
 - d. Treasurer Report-John Kasperek
 - e. Board Attorney- Tiffany Nelson-Jaworski
4. Unfinished business
5. New Business
 - a. Approve Regular Monthly Board Meeting minutes from July 26, 2022
 - b. Approve Bills for July/August 2022 for Calumet Memorial Park District
 - c. Approve Payroll for July/August 2022 for Calumet Memorial Park District
 - d. Approve resolution 22-R-9 authorizing a certain advisory referendum question regarding whether the State of Illinois should create a new grant opportunity for South Suburban Park Districts to be placed on the ballot to be voted on at the General Election to be held on November 8, 2022, for the Calumet Memorial Park District.
 - e. Other
6. Adjourn to Close Session
 - a. Items pertaining to 5 ILCS 120/2 (1) (Personnel): The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees

- b. 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.
- c. Items pertaining to 5ILCS 120/2 (C) (Litigation) Litigation when an action against, affecting or on behalf of the district has been filed and is pending in a court or administrative tribunal or when the district finds that such action is probable or imminent.

7. Reconvene Meeting

8. Potential Action from Executive Session

- a. Approval of "A Resolution Authorizing and Approving the Settlement of Litigation and the Execution of a Certain Settlement Agreement in the Case of Target Johnson v Calumet Memorial Park District, for the Calumet Memorial Park District.

9. Additional Executive Director's Comments

10. Adjournment



**Calumet Memorial Park District
Board Meeting Agenda**

**Wednesday September 21, 2022
6:00 pm**

**626 Wentworth Avenue
Calumet City, IL 60409**

1. Call to order, Roll call, & Pledge of Allegiance
2. Public Comment
3. Presentation from Riverdale Dolton Baseball
4. Staff Reports
 - a. Executive Director- Hollice Clark III
 - b. Manager of Safety, Security & Operations- Paul Nowakowski
 - c. Superintendent of Parks and Maintenance Report- Marlon Medina
 - d. Treasurer Report- John Kasperek
 - e. Board Attorney- Tiffany Nelson-Jaworski
5. Unfinished business
6. New Business
 - a. BINA Hearing: The purpose of the hearing will to be to receive comments on the proposal to sell non-referendum bonds in an amount not to exceed \$950,000.00 for the purpose of payment of land condemned or purchased for parks, for the building, maintaining, improving, and protecting of the same and the existing facilities of the district, and for the payment of debt services on previously issued bonds.
 - b. Approve Regular Monthly Board Meeting minutes from August 31, 2022
 - c. Approve Bills for August/September for Calumet Memorial Park District
 - d. Approve Payroll for August/September for Calumet Memorial Park District
 - e. Approve OSLAD Grant Program Resolution of Authorization
 - f. Discussion and approval on National Fitness Campaign
 - g. Other

7. Adjourn to Close Session

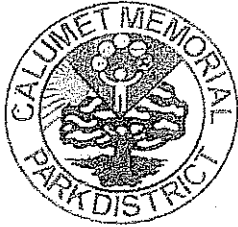
- a. Items pertaining to 5 ILCS 120/2 (1) (Personnel): The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees
- b. Items pertaining to 5ILCS 120/2 (C) (5) (Real Estate): The acquisition or leasing of real property or the selling or rental prices of real estate.
- c. Items pertaining to 5ILCS 120/2 (C) (Litigation) Litigation when an action against, affecting or on behalf of the district has been filed and is pending in a court or administrative tribunal or when the district finds that such action is probable or imminent.

8. Reconvene Meeting

9. Potential Action from Executive Session

10. Additional Executive Director's Comments

11. Adjournment



Calumet Memorial Park District
Board Meeting Agenda

Wednesday October 19, 2022
6:00 pm

626 Wentworth 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- Marlon Medina
 - d. Treasurer Report-John Kasperek
 - e. Board Attorney- Tiffany Nelson-Jaworski
4. Unfinished business
5. Consent Agenda
 - a. Approve Treasurer Report for September and October
 - b. Approve Regular Monthly Board Meeting minutes from September 21, 2022
 - c. Approve Bills for September 2022 and October 2022 for Calumet Memorial Park District
 - d. Approval Payroll for September 2022 and October 2022 for Calumet Memorial Park District
6. New Business
 - a. Approve a delegate to the IAPD Annual Business Meeting on Saturday January 28, 2022.
 - b. Approve Ordinance No. 2022-02 providing for the issue of \$950,000 general obligation limited tax bonds series 2022 of the Calumet Memorial Park District, Cook County, Illinois and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds

c. Other

7. Adjourn to Close Session

- a. Items pertaining to 5 ILCS 120/2 (1) (Personnel): The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees
- b. 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.
- c. Items pertaining to 5ILCS 120/2 (C) (Litigation) Litigation when an action against, affecting or on behalf of the district has been filed and is pending in a court or administrative tribunal or when the district finds that such action is probable or imminent.

8. Reconvene Meeting

9. Potential Action from Executive Session

10. Additional Executive Director's Comments

11. Adjournment



**Calumet Memorial Park District
Board Meeting Agenda**

**Wednesday November 16, 2022
6:00 pm**

**626 Wentworth 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-
 - d. Treasurer Report-John Kasperek
 - e. Board Attorney- Tiffany Nelson-Jaworski
4. Unfinished business
5. Consent Agenda
 - a. Approve Treasurer Report for October 2022 and November 2022
 - b. Approve Regular Monthly Board Meeting minutes from October 20, 2022
 - c. Approve Special Board Meeting minutes from October 26, 2022
 - d. Approve Bills for October 2022 and November 2022 for Calumet Memorial Park District
 - e. Approval Payroll for October 2022 and November 2022 for Calumet Memorial Park District
6. New Business
 - a. Approve Resolution 22-R11 an engagement letter to hire Forvis, LLP for certain accounting and management services.
 - b. Approve an engagement letter to retain John Kasperek Co., Inc for certain accounting services
 - c. Approve Tax Levy percentage for the upcoming year
 - d. Other

7. Adjourn to Close Session

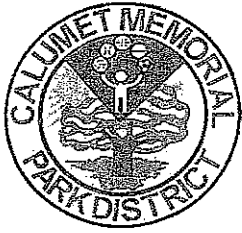
- a. Items pertaining to 5 ILCS 120/2 (1) (Personnel): The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees
- b. Items pertaining to 5ILCS 120/2 (C) (5) (Real Estate): The acquisition or leasing of real property or the selling or rental prices of real estate.
- c. Items pertaining to 5ILCS 120/2 (C) (Litigation) Litigation when an action against, affecting or on behalf of the district has been filed and is pending in a court or administrative tribunal or when the district finds that such action is probable or imminent.

8. Reconvene Meeting

9. Potential Action from Executive Session

10. Additional Executive Director's Comments

11. Adjournment



**Calumet Memorial Park District
Board Meeting Agenda**

**Wednesday December 21 ,2022
6:00 pm**

**626 Wentworth 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-
 - d. Treasurer Report-John Kasperek
 - e. Board Attorney- Tiffany Nelson-Jaworski
4. Unfinished business
 - a. Approve Tax Levy Ordinance 2202-03
5. Consent Agenda
 - a. Approve Treasurer Report for November 2022 and December 2022
 - b. Approve Regular Monthly Board Meeting minutes from November 16, 2022
 - c. Approve Bills for November 2022 and December 2022 for Calumet Memorial Park District
 - d. Approval Payroll for November 2022 and December 2022 for Calumet Memorial Park District
6. New Business
 - a. Approve Executive Director to transfer 10 days of vacation to 2023.
 - b. Approve the FY 2022 Annual Financial Report
 - c. Approve Financial Audit for FY 2022
 - d. Approve Payroll Conversion
 - e. Other

7. Adjourn to Close Session

- a. Items pertaining to 5 ILCS 120/2 (1) (Personnel): The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees
- b. 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.
- c. Items pertaining to 5ILCS 120/2 (C) (Litigation) Litigation when an action against, affecting or on behalf of the district has been filed and is pending in a court or administrative tribunal or when the district finds that such action is probable or imminent.

8. Reconvene Meeting

9. Potential Action from Executive Session

10. Additional Executive Director's Comments

11. Adjournment