



**Calumet Memorial Park District
Board Meeting**

**Wednesday September 10, 2025
6:00 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. Director of Operations- Paul Nowakowski
 - c. Director of Human Resources-Jeanna Brown
 - d. Superintendent of Parks and Maintenance Report- Derek Teets
 - e. Director of Recreation- Charles Dockery
 - f. Treasurer Report-John Kasperek
 - g. Board Attorney- Tiffany Nelson-Jaworski
- 4. Unfinished business-**
- 5. Consent Agenda**
 - a. Approve Board Meeting Minutes of June 11, 2025
 - b. Approve Special Board Meeting Minutes of July 15, 2025
- 6. New Business** *items listed may be considered on an omnibus/consent agenda.*
 - a. Approve Treasurer Report for June 2025, July 2025 and August 2025
 - b. Approve Bills for June 2025, July 2025 and August 2025 for Calumet Memorial Park District
 - c. Approve the appointment of Tiffany Nelson Jaworski as Board Attorney
 - d. Discussion on review of the Recreation Department- Charles Dockery
 - e. Approve Ordinance no. 2025-05 an ordinance of the Calumet Memorial Park District Cook County, Illinois Authorizing and providing for the issuance of it not to exceed \$350,000 General Obligation Debt Certificate (Limited Tax) series 2025, evidencing the rights to payment under an installment purchase agreement for the purpose of acquiring and installing a 95-ton Carrier chiller.
 - f. Approve the purchase of 2025 Ford Explorer with a purchase price of \$52,400.70 minus the trade in of 2020 Ford Explorer
 - e Approve staff and Board of Commissioners to attend the 2026 IAPD/IPRA State Conference per the attached list.

f. Approve a resolution authorizing the Calumet Memorial Park District to apply for an OSLAD (Open Space Land Acquisition Grant) through the Illinois Department of Nature Resources.

7. Adjourn to Closed Session (if necessary)

- a) **Items pertaining to 5ILCS 120/2 (C) (1) (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) (11) (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.
- d) **Items pertaining to 5 ILCS 120/2(C)(2) (Collective Bargaining):** Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

8. Reconvene Meeting

9. Potential Action from Closed Session

- a. Approval of Settlement with AIG
- b. Approval of Executive Director employment contract

10. Adjournment

