



AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
February 16, 2026
6:00 p.m.

- I. Call to Order
- II. Roll Call of Commissioners
- III. Minutes
 - a. Regular Meeting, January 12, 2026
 - b. Semi-Annual Review of Closed Session Meeting Minutes
1/21/2019 – Recommend Releasing the Minutes
- IV. Citizens to be Heard
- V. Accounts Payable
 - a. February 2026
- VI. Financial Reports – Superintendent of Finance, HR & IT
- VII. Staff Report
 - a. Parks & Maintenance Update (verbal)
 - b. Superintendent of Marketing & Communications
 - c. Superintendent of Recreation Report
 - d. Executive Director Report
- VIII. NEDSRA
- IX. Old Business
- X. New Business
 - a. Resolution #1-2026 – River Sweep Proclamation
 - b. Itasca Park District PT Wage Scale – Effective May 1, 2026
 - c. 2026 Itasca Waterpark Fees & Charges
 - d. 2026 Medinah Park District Pool Fees
 - e. District-Wide Access Audit and Transition Plan
- XI. Matters from Executive Director
- XII. Matters from Commissioners
- XIII. Closed Session – none
- XIV. Adjournment