



350 E. Irving Park Road

Itasca, IL 60143

Ph: 630-773-2257

Fax: 630-773-4524

itascaparkdistrict.com

**AGENDA**  
**SCHEDULED REGULAR MEETING**  
**BOARD OF COMMISSIONERS**  
**February 27, 2023**  
**6:15 p.m**

- I. Call to Order
- II. Roll Call of Commissioners
- III. Minutes
  - a. Regular Meeting, January 23, 2023
- IV. Citizens to be Heard
- V. Accounts Payable
  - a. February 2023
  - b. Board Expenses
- VI. Financial Reports
- VII. Staff Report
  - a. Parks & Maintenance Update (verbal)
  - b. Superintendent of Recreation Report
  - c. Executive Director Report
- VIII. NEDSRA (none)
- IX. Old Business (none)
- X. New Business
  - a. Jennifer Duffy Rental Request Approval
  - b. Franzen Tennis Court Replacement Project – bid approval
  - c. Itasca Recreation & Fitness Center Roof & HVAC Rehabilitation Project – bid approval
  - d. 2023 Waterpark Fees Approval
  - e. 2023 Medinah Park District Cooperative Agreement with the Itasca Waterpark Approval
- XI. Matters from Executive Director
- XII. Matters from Commissioners
- XIII. Closed Session (none)
- XIV. Adjournment

