

**AGENDA**  
**SCHEDULED REGULAR MEETING**  
**BOARD OF COMMISSIONERS**

**April 24, 2023**

**6:15 p.m**

- I. Call to Order
- II. Roll Call of Commissioners
- III. Minutes
  - a. Regular Meeting, March 20, 2023
- IV. Citizens to be Heard
- V. Accounts Payable
  - a. April 2023
- 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. Christensen Rental Request
  - b. Illinois Department of Natural Resources – Grant Projects
    - a. Illinois Bicycle Path Grant – Benson Park Connection
    - b. Public Museum Grant – Springbrook Nature Center
    - c. OSLAD Grant – Usher Park
  - c. Benson Park Project Bids
  - d. FY23-24 Budget
- XI. Matters from Executive Director
- XII. Matters from Commissioners
- XIII. Closed Session – Closed Session – The employment, compensation, dismissal or personal status of Itasca Park District Employees - per sections 5 ILCS 120/2(c)(1)(5) of the Illinois Open Meeting Act.
- XIV. Possible action to be taken on compensation of the Executive Director of the Itasca Park District.
- XV. Adjournment