



350 E. Irving Park Road

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**AGENDA  
REGULAR MEETING  
ITASCA PARK DISTRICT BOARD OF COMMISSIONERS  
350 E Irving Park Road, Itasca  
May 17<sup>th</sup>, 2021  
6:15 p.m**

- I. Call to Order
- II. Roll Call of Commissioners
- III. Minutes
  - a. Regular Meeting, April 19, 2021 – approve
- IV. BOARD ADJOURNS TO RECONVENE AS NEW BOARD
- V. RECONVENE MEETING
- VI. Administration of Oath of Office – Swearing In of Dan Kompanowski
- VII. Roll Call of Commissioners
- VIII. Annual Meeting
  - a. Election of Officers (2021/22 Fiscal Year)
    - 1. President
    - 2. Vice-President
  - b. Appointment of Personnel/Officers (2021/22) Fiscal Year)
    - 1. Secretary/Assistant Secretary
    - 2. Treasurer/Assistant Treasurer
- IX. Citizens to be Heard
- X. Accounts Payable
  - a. May 2021
- XI. Financial Report
- XII. Staff Report
  - a. Parks & Maintenance Update (verbal)
  - b. Superintendent of Recreation Report
  - c. Executive Director Report
- XIII. NEDSRA - none
- XIV. Unfinished Business (none)
- XV. New Business (none)
- XVI. Matters from Executive Director (none)
- XVII. Matters from Commissioners
- XVIII. Closed Session (None)
- XIX. Adjournment

