



AGENDA
SCHEDULED REGULAR MEETING
BOARD OF COMMISSIONERS
350 E Irving Park Road, Itasca
May 15, 2023
6:15 p.m

- I. Call to Order
- II. Roll Call of Commissioners
- III. Minutes
 - a. Regular Meeting, April 24, 2023
 - b. Review, Approval & Release of Executive Session Minutes
Closed Session Meeting, April 24, 2023 (approve & release)
Closed Session Meeting, 1/19/2020; 2/17/2020 – NOT recommended to be released
 - c. Destruction of Closed Meeting Recording
 - 1. April 19, 2021 – approve to destroy recording, over 18 months
- IV. BOARD ADJOURNS TO RECONVENE AS NEW BOARD
- V. RECONVENE MEETING
- VI. Administration of Oath of Office – Swearing In of Jeff Craven & Dave Hansen
- VII. Roll Call of Commissioners
- VIII. Annual Meeting
 - a. Election of Officers (2023/24 Fiscal Year)
 - 1. President
 - 2. Vice-President
 - b. Appointment of Personnel/Officers (2023/24) Fiscal Year
 - 1. Secretary/Assistant Secretary
 - 2. Treasurer/Assistant Treasurer
- IX. Citizens to be Heard
- X. Accounts Payable
 - a. May 2023
- XI. Financial Reports
- XII. Staff Report
 - a. Parks & Maintenance Update (verbal)
 - b. Superintendent of Recreation Report
 - c. Executive Director Report
- XIII. NEDSRA (none)
- XIV. Old Business (none)
- XV. New Business
 - a. Itasca Lions Club Rental Request – ItascaFest
 - b. Resolution #1 – 2023 - A RESOLUTION FORMING A COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY
 - c. 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
- XVI. Matters from Executive Director
- XVII. Matters from Commissioners
- XVIII. Closed Session – none
- XIX. Adjournment