



AGENDA
SCHEDULED REGULAR MEETING
BOARD OF COMMISSIONERS
350 E Irving Park Road, Itasca
June 19, 2023
6:15 p.m

- I. Call to Order
- II. Roll Call of Commissioners
- III. Administration of Oath of Office – Swearing In of Jeff Craven
- IV. Minutes
 - a. Regular Meeting, May 15, 2023
- V. Citizens to be Heard
- VI. Accounts Payable
 - a. June 2023
- VII. Financial Reports
- VIII. Staff Report
 - a. Parks & Maintenance Update (verbal)
 - b. Superintendent of Marketing & Communications
 - c. Superintendent of Recreation Report
 - d. Executive Director Report
- IX. NEDSRA (none)
- X. Old Business (none)
- XI. New Business
 - a. Intergovernmental Agreement between the Itasca Park District and Itasca Community Library for Snow and Ice Removal
 - b. Approval of Fitness Center Equipment
 - c. Ordinance #243 – An Ordinance Authorizing the Sale or Conveyance of Certain Property of the Itasca Park District
 - d. Approval of Architect Services for the Ray Franzen Bird Sanctuary Phase II Grant & Connection Projects
 - e. Approval of Benson Park Project Bid
 - f. 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
- XII. Matters from Executive Director
- XIII. Matters from Commissioners
- XIV. Closed Session – none
- XV. Adjournment