



AGENDA
SCHEDULED REGULAR MEETING
BOARD OF COMMISSIONERS
350 E Irving Park Road, Itasca
July 17, 2023
6:15 p.m

- I. Call to Order
- II. Roll Call of Commissioners
- III. Minutes
 - a. Regular Meeting, June 19, 2023
- IV. Public Hearing - Ordinance #244 – Combined Annual Budget & Appropriation Ordinance of the Itasca Park District for Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024.
(Need a motion to exit the Public Hearing, and a second, roll call vote)
- V. Citizens to be Heard
- VI. Accounts Payable
 - a. July 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
 - a. Ordinance #244 – Combined Annual Budget & Appropriation Ordinance of the Itasca Park District for Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024.
 - b. Illinois Department of Natural Resources – Grant Projects
 - a. OSLAD Grant – Usher Park
- XI. New Business
- XII. Matters from Executive Director
- XIII. Matters from Commissioners
- XIV. Closed Session – none
- XV. Adjournment