



**ITASCA PARK DISTRICT  
AGENDA  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
July 15<sup>th</sup>, 2019  
6:15 p.m.**

350 E. Irving Park Road  
Itasca, IL 60143  
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- I. Call to Order
- II. Roll Call of Commissioners
- III. Minutes
  - A. Regular Meeting, June 17<sup>th</sup>, 2019
  - B. Closed Session Meeting, June 17<sup>th</sup>, 2019 – approve & release
  - C. Special Meeting, July 1<sup>st</sup>, 2019
- IV. Public Hearing - Ordinance #233 – Combined Annual Budget & Appropriation Ordinance of the Itasca Park District for Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020.  
*(Need a motion to exit the Public Hearing, and a second, roll call vote)*
- V. Citizens to be Heard
- VI. Accounts Payable
  - a. July 2019
- VII. Financial Report
- VIII. Staff Report
  - A. Parks & Maintenance Report (verbal)
  - B. Superintendent of Recreation Report
  - C. Executive Director Report
- IX. NEDSRA
- X. Unfinished Business
  - A. Ordinance #233 – Combined Annual Budget & Appropriation Ordinance of the Itasca Park District for Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020.
  - B. FY19/20 OSLAD Grant Project
    - a. Itasca Waterpark Bathhouse & Pool Upgrades
    - b. RESOLUTION #2-2019 – A RESOLUTION of Authorization for the OSLAD Grant Program for the Itasca Waterpark Bathhouse & Aquatic Project OSLAD Grant Application
- XI. New Business
  - A. Springbrook Nature Center Springbrook Celebration Event – Alcohol Request
  - B. Leah Gutierrez – Room Rental w/ Alcohol Request
  - C. Itasca Park District “Cup In Hand” Program - Alcohol Request
  - D. SBNC Architect Services for Design Build Proposals for 2014 Museum Grant Project
- XII. Matters from Executive Director
- XIII. Matters from Commissioners
- XIV. Closed Session - none
- XV. Adjournment

