



AGENDA
SCHEDULED REGULAR MEETING
BOARD OF COMMISSIONERS
350 E Irving Park Road, Itasca
August 21, 2023
6:15 p.m

- I. Call to Order
- II. Roll Call of Commissioners
- III. Minutes
 - a. Regular Meeting, July 17, 2023
- IV. Citizens to be Heard
- V. Accounts Payable
 - a. August 2023
- VI. Financial Reports
- VII. Staff Report
 - a. Parks & Maintenance Update (verbal)
 - b. Superintendent of Marketing & Communications
 - c. Superintendent of Recreation Report
 - d. Executive Director Report
- VIII. NEDSRA (none)
- IX. Old Business
 - a. Illinois Department of Natural Resources
 - a. 2023 OSLAD Grant Project Overview
 - b. **RESOLUTION #2 – 2023 - A RESOLUTION OF INTENT TO COMMIT FUNDS TOWARDS A JOINT OSLAD PROJECT AT USHER PARK**
- X. New Business
 - a. Itasca Park District Audited Financial Statements Year Ended April 30, 2023
 - b. Riley Rental Request
 - c. Si Rental Request
 - d. Village of Itasca Rental Request – Oktoberfest
- XI. Matters from Executive Director
- XII. Matters from Commissioners
- XIII. Closed Session – none
- XIV. Adjournment