



**AGENDA**  
**SCHEDULED REGULAR MEETING**  
**BOARD OF COMMISSIONERS**  
**350 E Irving Park Road, Itasca**  
**September 18, 2023**  
**6:15 p.m**

- I. Call to Order
- II. Roll Call of Commissioners
- III. Minutes
  - a. Regular Meeting, Aug 21, 2023
- IV. Citizens to be Heard
- V. Accounts Payable
  - a. September 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
- X. New Business
  - 1. Fudacz Rental
  - 2. Giambroni Rental
- XI. Matters from Executive Director
- XII. Matters from Commissioners
- XIII. Closed Session – none
- XIV. Adjournment