



**AGENDA
PUBLIC HEARINGS
ITASCA PARK DISTRICT BOARD OF COMMISSIONERS
350 E Irving Park Road
Monday, November 20, 2023
6:15 p.m.**

- I. Public Hearing – Truth-In-Taxation Public Hearing on 2023 Tax Levy

**AGENDA
SCHEDULED REGULAR MEETING
BOARD OF COMMISSIONERS
350 E Irving Park Road, Itasca
November 20, 2023
6:15 p.m**

- I. Call to Order
- II. Roll Call of Commissioners
- III. Minutes
 - a. Regular Meeting, October 23
- IV. Citizens to be Heard
- V. Accounts Payable
 - a. November 2023
- VI. Financial Reports
 - a. Bonds/Capital Discussion with Piper Sandler
- 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 (none)
- X. New Business
 - a. Ordinance #245 – 2023 Tax Levy, An Ordinance for the Levy and Assessment Taxes for the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024.
 - b. Itasca Park District 2024 Regular Board Meeting Schedule
 - c. Springbrook NC Museum Grant Project – Interpretive Exhibit Design & Production
 - d. Recreation Center Elevator Modernization
 - e. Room Renta – Fudacz Rental
 - f. Room Rental – Giambrone Rental
 - g. Room Rental – Mazzone Rental
- XI. Matters from Executive Director
- XII. Matters from Commissioners
- XIII. Closed Session – none
- XIV. Adjournment