



BOARD OF DIRECTORS - REGULAR MEETING
APRIL 17, 2024 - 1:00 p.m.
PALOS HEIGHTS PARK AND RECREATION, 6601 WEST 127TH STREET,
PALOS HEIGHTS
AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. VISITOR AND CITIZEN COMMENTS**
- IV. ADMINISTRATIVE MATTERS/CONSENT AGENDA**
 - A. Minutes of the Regular Board Meeting –**MARCH 13, 2024**
 - B. Disbursements –**March** Totaling: **\$17,735.09**
 - C. Financial Reports –**March** Treasurer’s Report and Income Statement
- V. PRESIDENT’S REPORT**
 - A. Correspondence
 - B. Public Recognition
- VI. STAFF REPORTS**
 - A. Executive Director Report, Nicolette Lahman
 - B. Attorney Report
- VII. OLD BUSINESS (*=Action or Approval Item)**
- VIII. NEW BUSINESS (*-Action or Approval Item)**
 - A. Motion to Approve FY 2024-2025 Budget (*)
Organizational Chart Rev. 4/2024
- IX. BOARD OF DIRECTORS’ COMMENTS**
- X. EXECUTIVE SESSION (if necessary)**
 - A. Litigation, 5 ILCS 120/2 (a)(c) 11
 - B. Acquisition, or Sale of Real Property, 5 ILCS 120/2 (c)(5) or (6) respectively
 - C. Review of Executive Session Minutes, 5 ILCS 120/2(c)(21)
 - D. Personnel (individuals), 5 ILCS 120/2(c)(1)
 - E. Collective Bargaining (or setting of salaries for groups of employees) 5 ILCS 120/2(c)(2)
- XI. RECONVENE REGULAR MEETING**
 - A. Action on Executive Session*
- XII. ADJOURNMENT OF REGULAR MEETING**