

POSTED: JUNE 10, 2022



**BOARD OF DIRECTORS - REGULAR MEETING  
JUNE 15, 2022 - 10:00 a.m.  
MIDLOTHIAN PARK DISTRICT – 14500 S. Kostner Ave., Midlothian**

***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 – **MAY 18, 2022**
  - B. Disbursements - **MAY Totaling: \$38,063.81**
  - C. Financial Reports –**MAY 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. 2022-2023 SWSRA Board rotation of Officers (\*)
- 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***