



**BOARD OF DIRECTORS - REGULAR MEETING
JANUARY 18, 2023 - 10:00 a.m.**

PALOS HEIGHTS REC. DEPARTMENT – 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 –**DECEMBER 14, 2022**
 - B. Disbursements - **DECEMBER Totaling: \$21,503.72**
 - C. Financial Reports –**DECEMBER 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)***
- 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***