

POSTED: MAY 5, 2022



**BOARD OF DIRECTORS - REGULAR MEETING
MAY 18, 2022 - 10:00 a.m.**

**HICKORY HILLS PARK DISTRICT – 8047 W. 91st Place, Hickory Hills
“CYNTHIA NEAL CENTER” Dance Room**

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 – **APRIL 20, 2022**

B. Disbursements - **APRIL Totaling: \$9,736.23**

C. Financial Reports –**APRIL 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

XII. ADJOURNMENT OF REGULAR MEETING