



**BOARD OF DIRECTORS - REGULAR MEETING  
FEBRUARY 23, 2023 - 10:00 a.m.**

**POSEN PARK DISTRICT – Council Chambers @ Village Hall, 2440 W. Walter Zimny Drive**

***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 –**JANUARY 18, 2023**

B. Disbursements - **JANUARY Totaling: \$19,527.83**

C. Financial Reports –**JANUARY 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. Draft 2023-2024 Budget (**See attached**) (\*)

B. Board of Directors By-Law Review (**See attached**) (\*)

C. Bus Lease (\*)

***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***