

BOLINGBROOK PARK DISTRICT
Annerino Community Center – Board Room
Workshop Meeting Agenda
January 15, 2026
6:30 PM

1. Call to order
2. Roll call
3. Approval of Agenda
4. Acceptance of Resignation of Commissioner Sue Vastalo and Declaration of Vacancy
5. Appointment of Dorothy Andrews as Board Secretary
6. District Operations and Activities Update
7. Public Comment
8. Unfinished Business
9. New Business
10. Closed Session pursuant to 5 ILCS 120/2 (c) for the purpose of discussing:
 - (1) The employment, discipline and performance of specific employees.
 - (2) Collective negotiating matters.
 - (5) The purchase or lease of real property.
 - (6) The setting of a price for sale or lease of property.
 - (11) Pending or probable litigation.
 - (21) Approval or semi-annual review of closed meeting minutes.
11. Motion to adjourn

BOLINGBROOK PARK DISTRICT
Annerino Community Center – Board Room
Board Meeting Agenda
January 15, 2026
7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of:
 - A. Monthly Board Workshop Meeting Minutes of December 18, 2025
 - B. Monthly Board Meeting Minutes of December 18, 2025
 - C. Closed Session Meeting Minutes of December 18, 2025
6. Correspondence to Board from the Public
7. Public Comment
8. Attorney's Report
9. Leadership Team Report
11. Treasurer's Report
 - A. Approval of Disbursements – approval of payment of bills including travel reimbursement in the amount of \$674,643.24, subject to audit.
12. Board Liaison Reports
 - A. Administration and Personnel – Commissioner Andrews
 - *Motion to approve **Ordinance 26-01** Authorizing Bolingbrook Park District to Annex Additional Territory [Pin: 07-01-24-400-005-0000] into The District.*
 - *Motion to approve **Ordinance 26-02** Authorizing Bolingbrook Park District to Annex Additional Territory [Pin: 07-01-24-400-006-0000] into The District.*
 - *Motion to approve **Ordinance 26-03** Authorizing Bolingbrook Park District to Annex Additional Territory [Pin: 07-01-26-300-009-0010] into The District.*

- *Motion to approve **Ordinance 26-04** Authorizing Bolingbrook Park District to Annex Additional Territory [Pin: 12-02-20-400-008-0000] into The District.*
- *Motion to approve **Ordinance 26-05** Authorizing Bolingbrook Park District to Annex Additional Territory [Pin: 12-02-20-401-008-0000] into The District.*
- *Motion to approve **Ordinance 26-06** Authorizing Bolingbrook Park District to Annex Additional Territory [Pin: 12-02-20-402-001-0000] into The District.*
- *Motion to approve **Ordinance 26-07** Authorizing Bolingbrook Park District to Annex Additional Territory [Pin: 12-02-30-100-022-0000] into The District.*
- *Motion to approve **Ordinance 26-08** Authorizing Bolingbrook Park District to Annex Additional Territory [Pin: 12-02-30-100-023-0000] into The District.*

- B. Finance and Technology – **Commissioner McKay**
- C. Buildings, Grounds, and Natural Resources – **Commissioner Hix**
- D. Recreation – **Commissioner McVey**
- E. Marketing – **Commissioner Hix**
- F. Golf Course and Ashbury’s – **Commissioner Hix**
- G. NWCSRA - **Commissioner Hix**

13. Unfinished Business
14. Public Comment
15. New Business
16. Announcements
17. Closed Session pursuant to 5 ILCS 120/2 (c) for the purpose of discussing:
 - (1) The employment, discipline and performance of specific employees.
 - (2) Collective negotiating matters.
 - (5) The purchase or lease of real property.
 - (6) The setting of a price for sale or lease of property.
 - (11) Pending or probable litigation.
 - (21) Approval or semi-annual review of closed meeting minutes.
18. Adjournment
19. Citizens' Guide to Addressing the Park Board:

Anyone wishing to speak under the agenda item entitled "Comments from the Public" shall adhere to the following guidelines:

1. A person shall be permitted to speak upon being recognized by the chairperson. Please stand (if possible), announce your name and address before commencing. All comments under COMMENTS FROM THE PUBLIC are limited to three (3) minutes, and each person shall only be permitted to speak once.
2. All speakers shall address their comments to the chairperson. The chairperson may request that the appropriate member of the Park Board or staff respond to the comment.
3. The chairperson shall preserve order and decorum. The chairperson shall decide all questions of order.
4. When addressing the Park Board, members, administrative officers and other persons permitted to speak shall confine their remarks to the matter at hand and avoid personal remarks, the impugning of motives, and merely contentious statements. If any person indulges in such remarks or otherwise engages in conduct injurious to the harmony of the Park Board and the meeting, the chairperson may immediately terminate the opportunity to speak. This decision is at the discretion of the chairperson or upon the affirmative vote of two-thirds ($\frac{2}{3}$) of the park board commissioners present. Any person, except a member of the Board, who engages in disorderly conduct during a meeting may be ejected from the meeting upon motion passed by a majority of the Board present.
5. Please do not repeat comments that have already been made by others.

Upcoming Meetings:

Special Board Meeting – February 5, 2026 (Board Meeting 5:00pm)

Board Meeting – February 19, 2026 (Workshop 6:30pm, Board Meeting 7:00pm)

Board Meeting – March 19, 2026 (Workshop 6:30pm, Board Meeting 7:00pm)