

BOLINGBROOK PARK DISTRICT
Annerino Community Center – Board Room
Workshop Meeting Agenda
October 15, 2026
4:30 PM

1. Call to order
2. Roll call
3. Approval of Agenda
4. District Operations and Activities Update
5. Public Comment
6. Unfinished Business
7. New Business
8. 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.
9. Motion to adjourn

BOLINGBROOK PARK DISTRICT
Annerino Community Center – Board Room
Board Meeting Agenda
October 15, 2026
5:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of:
 - A. Monthly Board Workshop Meeting September 17, 2026
 - B. Monthly Board Meeting Minutes of September 17, 2026
6. Correspondence to Board from the Public
7. Public Comment
8. Attorney's Report
9. Leadership Team Report
10. Treasurer's Report
 - A. Approval of Disbursements – approval of payment of bills including travel reimbursement in the amount of \$1,058,220.78, subject to audit.
11. Board Liaison Reports
 - A. Administration and Personnel – **Commissioner McVey**
 - ***Motion to approve Ordinance 26-28 to add the electronic communication with minors and vulnerable adults Bolingbrook Park District policy to the Personnel Policy Manual.***
 - ***Motion to approve Ordinance 26-30 to add the boundary violations Bolingbrook Park District policy to the Personnel Policy Manual.***

B. Finance and Technology – **Commissioner McKay**

- *Motion to approve Ordinance 26-27 Budget and Appropriation Ordinance in tentative form and to set a public hearing regarding such Ordinance for 6:45 pm, December 17, 2026 at the Annerino Community Center Board Room.*
- *Motion to approve Ordinance 26-29 to add the Bolingbrook Park District multi-factor authentication (MFA) expense reimbursement policy to the Personnel Policy Manual.*

C. Buildings, Grounds, and Natural Resources – **Commissioner Hix**

- *Motion to approve Resolution 26-17 awarding a contract in the amount of \$114,551.00 to Midwest Transit Equipment, Inc. for Paratransit Shuttle Bus Purchase 2026.*
- *Motion to approve Ordinance 26-26 ratifying the disposition by auction of a bus owned by the Bolingbrook Park District with Americas Auto Auction of Crestwood, Illinois.*

D. Recreation – **Commissioner Andrews**

E. Marketing – **Commissioner Bagnuolo**

F. Golf Course and Ashbury's – **Commissioner Bagnuolo**

G. NWCSRA - **Commissioner Bagnuolo**

12. Unfinished Business

13. Public Comment

14. New Business

A. Financial Sustainability Presentation

15. Announcements

16. Closed Session pursuant to 5 ILCS 120/2 (c) for the purpose of discussing:

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- (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.

17. Adjournment

18. 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:

- Budget Workshop – November 4, 2026 (5:30pm) @ Ashbury's Grand View Room
- Budget Workshop – November 9, 2026 (5:30pm) @ Ashbury's Grand View Room

- Board Meeting – November 19, 2026 (Workshop 6:30pm, Board Meeting 7:00pm)
- Board Meeting – December 17, 2026 (Workshop 6:30pm, Board Meeting 7:00pm)