



# Bedford Park District

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07/22/2024

## PUBLIC NOTICE

It is hereby noted that the regular meeting of the Bedford Park District Board of Commissioners will be held on July 24, 2024, at 6:30 PM in the Bedford Park District Community Building, 6652 S. 78<sup>th</sup> Avenue, Bedford Park, IL 60501.

The agenda is as follows:

1. Call to Order of Regular Meeting
2. Roll Call of Commissioners
3. Request Amendments to Agenda
4. Recognition of Visitors
5. Correspondence
6. Approval of Minutes
7. Approval of Financial Compilation Report
8. Check Approval
  - Direct Fitness \$4,825.00
  - Stars & Stripes \$3,494.00
  - Unique Plumbing \$5,521.92
  - S & K Security \$3,489.00
  - O'Neill & Gaspardo \$2,650.00
  - SSA (Skyhawks) \$3,519.00
  - Country Lane Woodworking \$38,168.55
  - AGAE \$857,828.00 (Roof & HVAC)
9. Legal Business
10. Old Business
  - Change Orders Roof/HVAC
  - Roof/HVAC Payment
  - Additional Maintenance Staff
  - Audit Update
11. New Business
  - Splash pad plans
  - Approval of NRPA Convention
  - Air Comfort Preventative Maintenance Contract \$13,232.00
12. Upcoming Events: Back to School Splash, Touch a Truck
13. Executive Session (Executive Director's contract, Deputy Director Retirement Agreement)
14. Adjournment

Kathryn McMullin, Executive Director