

Inverness Park District

**North Park Field House
300 N. Highland Road Inverness, IL
May 13, 2024 6:00 p.m.**

- 1) Call to Order, Roll Call
- 2) Pledge of Allegiance
- 3) Approval of Minutes
 - Regular Session of February 5, 2024
- 4) Communications
 - General Communications
 - Communications requiring action
- 5) Public Input- comments limited to two minutes.
- 6) Unfinished Business
 - North Park Project Update
 - Resolution #2024-01 Transfer Funds from Debt Service to Capital Projects
- 7) New Business
 - Approval of Tallgrass Proposal #17485
 - Approval of Gabriel's South Park Storm Clean-up
 - Approval of payment to IPARKS for insurance coverage - 2024/2025
 - Approval of payment to Illinois Public Risk Fund for 2024/2025 Workers Compensation Quote
 - Approval to purchase liability insurance policy from Francis L. Dean & Associates for Independent Contractors
 - 2024/2025 Budget Planning
 - Approval of 2024/2025 RecDesk invoice #: INV-14749
- 8) Treasurer Reports
- 9) Monthly Warrants #2024-03, #2024-04, #2024-05
- 10) Committee Reports
- 11) Directors' Reports
- 12) President's Remarks
- 13) Any other matters properly brought before the Board.
- 14) Adjournment

Persons with disabilities requiring reasonable accommodations to participate in this meeting should contact the Inverness Park District office at 300 N. Highland during normal business hours (Monday 9am – 5 pm; Tuesday through Thursday (10am -4pm) at least 48 hours prior to the meeting. Telephone (847) 934-6300 FAX (847) 934-8867

Requests for a qualified interpreter require five (5) working days advance notice.