

**Inverness Park District  
North Park Field House  
300 N. Highland Road  
Inverness, IL  
May 15, 2023 6:00 p.m.**

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Approval of Minutes
  - Regular Session of January 23, 2023
4. Communications
  - General Communications
  - Communications requiring action
5. Public Input- comments limited to two minutes
6. Unfinished Business
  - Resolution #2023-01 Transfer Funds from Debt Service to Capital Projects
  - North Park Perimeter Path & Pavilion Project Updates
  - President acknowledges departing commissioners' service/reception
7. New Business
  - Elections
    - a. Election results- New Commissioner
    - b. Appointment for vacant seat
    - c. Election of Officers & Code of Ethics
  - Approval of proposal from Cedar Valley for safety chip replenishment
  - Approval of Gabriel's crushed limestone proposal
  - Approval of Tallgrass Restoration Proposal #16232
  - Approval of payment to IPARKS for insurance coverage - 2023/2024
  - Approval to purchase liability insurance policy from Francis L. Dean & Associates for Independent Contractors
  - 2023/2024 Budget Planning
8. Treasurer Reports
9. Monthly Warrants #2023-02, #2023-03, and #2023-04, #2023-05
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.