

**WILMINGTON PARK DISTRICT
315 N Water Street**

**May 23, 2024
7:00 p.m. Regular Board Meeting**

- I. CALL TO ORDER
 - a. Meeting called to order by:

II. Pledge of Allegiance

III. ROLL CALL

	Present	Absent
Pat Nugent	_____	_____
Katie Francis	_____	_____
Norm Weck	_____	_____
Mallory Vancura	_____	_____
OPEN	_____	_____

IV. Communications

- a. Public Comment
- b. Letter from Rep. DeLuca

V. CONSENT AGENDA

- a. Approval of Regular Meeting Minutes of April 25, 2024
- b. Approval of Bills and Payroll April 26 – May 23, 2024

VI. ITEMS SCHEDULED FOR DISCUSSION/ACTION

- a. Paycom Presentation – payroll, scheduling and T&A program/app
- b. Efficiency Committee Meeting Dates
- c. Northcrest Updates
- d. Studio Room Party Rates
- e. Kids Club Rates
- f. New Office Space Build Out
- g. Vehicle Purchase

VII. EXECUTIVE SESSION: PERSONNEL: APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES (5 ILCS 120/2(C)(2))

EXECUTIVE SESSION: REAL ESTATE: PURCHASE OR LEASE (BUY) (5 ILCS 120/2(C)(5))

VIII. STAFF REPORTS

- a. Kids Club
- b. Business Operations
- c. Director

IX. COMMISSIONERS COMMENTS

X. ADJOURNMENT