



## **Regular Meeting of the Board of Trustees - Jan 19 2026 Agenda**

Monday, January 19, 2026 at 7:00 PM

Hodgkins Park District, 8997 Lyons St, Hodgkins, IL 60525

### **1. Opening of the Meeting**

- 1.01 Call to order and roll call
- 1.02 Public Comment
- 1.03 Approval of the Minutes of the Regular Board Meeting on December 17, 2025

### **2. Monthly Reports**

- 2.01 Financial Report
- 2.02 Attorney's Report
- 2.03 Director's Report
- 2.04 President's Report

### **3. Discussion**

- 3.01 Construction Discussion

### **4. New Business**

- 4.01 PCO 019 - Unsuitable Soils Change Order
- 4.02 LoDestro Construction (CertPay) 008-23044
- 4.03 WillScot Invoice #9025394912
- 4.04 OverDrive Invoice

4.05 ICS (Dan Eallonardo) Invoice #1681

**5. Adjournment**