



## **Regular Meeting of the Board of Trustees - December 15 2025 Agenda**

Monday, December 15, 2025 at 7:00 PM

Hodgkins Park District, 8997 Lyons St. Hodgkins, IL 60525, Board Meeting Room

### **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 September 15, 2025

### **2. Monthly Reports**

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

### **3. Discussion**

- 3.01 Architect Update
- 3.02 Construction Update

### **4. New Business**

- 4.01 Geocon Invoice 202512032
- 4.02 Geocon Invoice 202512010
- 4.03 Geocon Invoice 202511154

4.04 StudioGC Invoice 23044.15

4.05 ICS Invoice 1669

4.06 Certpay Invoice 006-23044

4.07 Certpay Invoice 007-23044

**5. Adjournment**

**Next meeting will be held at Hodgkins Park District on January 19,  
2026**