



Special Meeting of the Board of Trustees - May 11 2026 Agenda

Monday, May 11, 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 March 16, 2026

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 Construction Update
- 3.02 Operations Update
- 3.03 Budget Update

4. New Business

- 4.01 Allowance Authorization #5
- 4.02 LoDestro Invoice 2025012-011
- 4.03 LoDestro Invoice 2025012-012
- 4.04 StudioGC Invoice 23044.18
- 4.05 StudioGC Invoice 23044A.06
- 4.06 ICS Invoice 1727
- 4.07 ICS Invoice 1744
- 4.08 WillScott Invoice 3/14/26

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- 4.10 Zions Bancorporation Invoice 6/15/26
- 4.11 Lyons TST Invoice 6/15/26
- 4.12 Outsource IT Proposal

5. Adjournment