

**York Center Park District
Committee Meeting
1609 S. Luther Ave, Lombard, IL 60148
Monday, June 2, 2025, at 10:00AM**

1. **Call to Order**
 - A. Welcome and Introductions
2. **Gift Policy**
 - A. Steve Adams recommended adopting a gift policy as soon as possible
 - B. See Section 3.15 of proposed Policy Manual
 - C. Executive Director authority
3. **Long and Short Term Goals**
 - A. Suggested additions and priorities
4. **Review of Board Policies and Ordinances**
 - A. Overview of Policies Requiring Revisions and Approval
 - B. Ordinance Implementing the Provisions of the State Officials and Employees Ethics Act R
 - C. Ordinance for Regulating Travel, Meal and Lodging Expense in Accordance with the Local Government Travel Expense Control Act R
 - D. Service Animal Policy
 - E. Naming Rights Policy
 - F. Mobility Device Policy
 - G. Resolution Adopting Procedures for Board Member Attendance at Meetings by Electronic Means
 - H. Land Acquisition and Development Policy
5. **Policy Manual 1.00-1.15 Review**
 - A. Proposed Process
 - B. Suggest Manual Revisions
6. **Commissioner Benefits and Privileges**
 - A. Suggestions for additional language
7. **Open Discussion**
 - A. Questions and Comments from Committee Members
8. **Next Steps**
 - A. Assignments and Deadlines
 - B. Schedule Next Meeting
9. **Adjournment**