

**Hickory Hills Park District
Regular Monthly Board
Meeting
February 16, 2026 – 7 pm
8047 W 91st Pl Hickory Hills,
IL 60457**

1. Open Public Meeting

- Call to Order
- Roll Call
- Public Comment

2. Approval of Meeting Minutes from January 16, 2026, Regular Board Meeting.

3. Motion to Accept Financial Report

- 3.1. Investment Statements
- 3.2. Presentation on Budgeting Process
- 3.3. January Operating Statement

4. Approval of Claim Ordinance #851

- 4.1. Payment of the Bills from January 1 - 31, 2026, which includes travel and lodging
- 4.2. Payment of Payroll January 1 - 31, 2026.

5. Action Items

5.1.

6. Reports

- 6.1. Staff
- 6.2. Secretary Report

7. New Business

7.1.

8. Old Business

- 8.1. Open Board Seat
- 8.2. Policy Manual – Board of Charter
(tabled until all policy, code of conduct and personnel manuals can be reviewed)

9. Executive session (if necessary)

- 9.1. Review of Executive Session Minutes, 5 ILCS 120/2(c)(21)

10. Action may be taken from Executive Session

11. Adjournment