

**Lockport Township Park District  
Board Meeting Agenda  
September 25, 2023**

**DELLWOOD PARK COMMUNITY CENTER  
1811 S. LAWRENCE AVE  
LOCKPORT, IL 60441**

- 1. Call Meeting to order 7:00 p.m.**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Recognition of Visitors**
- 5. Consent Agenda**
  - A. Minutes of August 28, 2023**
  - B. Bills and Payrolls**
- 6. Treasurer's Report**
  - A. Fiscal Treasurer's Report August 2023**
  - B. Cash & Investment August 2023 Report**
  - C. PPRT Analysis**
  - D. Prairie Bluff August 2023**
  - E. Round Analysis**
  - F. Challenge Fitness August 2023**
  - G. License Agreement Payments**
- 7. Correspondence**
  - **Thanks you Crest Hill Lions Club**
- 8. Report of Officers**
  - A. Attorney's Report**
    - **Combined Assets Development Property Transfer**
    - **Silo Bend / Morris Park**
    - **Oak Creek**
    - **Adjudication Process**
  - B. Secretary's Report**
  - C. President's Report**
  - D. Director's Report**
    - **Department Head Meetings**
    - **Rotary Weekly Meetings**
    - **Safety Meeting**
    - **Special Events**
    - **Military History Weekend**
    - **Pickle ball lights / Parking lot resurface**
    - **Challenge Fitness expansion update**
    - **Heritage Falls Water Park update**
    - **Prairie Bluff walk-in freezer**
    - **Collegeview parking**
    - **365U - IGA**
    - **NRPA**
    - **IAPD Legal Symposium**
    - **IAPD Best of the Best Gala**
    - **Park Services**
    - **SSPRPA meeting**
    - **LABP meeting**
    - **Efficiency Committee**
    - **Annual Board training**
    - **Crest Hill development**
    - **Crest Hill Ribbon cutting – City Hall**

- Crest Hill admin area
- Legislative incentives
- Police Building
- Park / Facility Tour
- OSLAD application
- 2024 Budget schedule
- 2023 Tax Levy

**9. Unfinished Business**

- A. Approve purchasing card policy – Bill Riordan

**10. New Business**

- A. Approve purchase of Turfco 1550 top dresser – Bill Riordan  
 B. Approve purchase of Ventrac tractor with attachments – Ken Tondini  
 C. Approve emergency spending for the filter replacement at Heritage Falls Water Park-Pete Hall  
 D. Accept and approve low responsible bid for Challenge Fitness HVAC unit – Pete Hall  
 E. Approve contract with low responsible bidder for Challenge Fitness HVAC unit – Pete Hall  
 F. Donate parcel to the City of Lockport – Bill Riordan  
 G. Solar options – Bill Riordan

**11. Staff Reports**

- |  |                                       |
|--|---------------------------------------|
| A. Accidents                               |                                       |
| B. Staff Reports to Board of Commissioners |                                       |
| 1. Recreation                              | D. Herman                             |
| 2. Park Planning & Maintenance             | K. Tondini                            |
| 3. Prairie Bluff                           | S. Lunde / Andrew Evans / Jason Baker |
| 4. Park Police                             | J. Waxweiler                          |

**12. Minutes of Affiliated Organizations**

- None

**Adjourn**

**October 23, 2023**