

**Lockport Township Park District
Board Meeting Agenda
January 22, 2024**

**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**
PUBLIC HEARING – 2024 Budget & Appropriations Ordinance
4. **Recognition of Visitors**
5. **Consent Agenda**
 - A. **Minutes of December 18, 2023**
 - B. **Bills and Payrolls**
6. **Treasurer’s Report**
 - A. **Fiscal Treasurer’s Report December 2023**
 - B. **Cash & Investment December 2023 Report**
 - C. **PPRT Analysis**
 - D. **Prairie Bluff December 2023**
 - E. **Round Analysis**
 - F. **Challenge Fitness December 2023**
 - G. **License Agreement Payments**
7. **Correspondence**
 - **Lots for Tots**
 - **Thank You**
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**
 - **Chamber Outing**
 - **Dellwood Foundation Outing**
 - **Pickle ball lights**
 - **Challenge Fitness expansion update**
 - **Heritage Falls Water Park update**
 - **Prairie Bluff Banquet bathrooms update**
 - **Police Building update**
 - **NIMEC Renewal**
 - **Solar Update**
 - **School IGA's**
 - **IAPD/IPRA State Conference**
 - **Efficiency Committee**
 - **Legislative Breakfast**
 - **Year-end payroll**
 - **2023 Audit**

- Consumer Price Index
- Lockport development
- Crest Hill development
- Crest Hill admin area
- Will County Grant

9. Unfinished Business

- A. None

10. New Business

- A. Adopt Ordinance #2024-1 Budget & Appropriations Ordinance – Nathan Krusinski
- B. Adopt Ordinance 2024-2 Surplus Equipment – Bill Riordan
- C. Rescind the motion to approve the 3-2023 Club Car Carryall with turf package from February 28, 2022 Board meeting – Bill Riordan
- D. Rescind the motion to approve the 3- 2023 Club Car Carryall with manual dump from February 28, 2022 Board meeting – Bill Riordan
- E. Approve the purchase of 3-2024 Club Car Carryall with turf package from Nadler Golf – Steve Lunde
- F. Approve the purchase of 3-2024 Club Car Carryall with manual dump bed from Nadler Golf – Steve Lunde
- G. Approve waterline repair work in Dellwood Park - Pete Hall
- H. Approve alcohol requests for 2024 events in Dellwood Park – Dave Herman

11. Staff Reports

- A. Accidents

- B. Staff Reports to Board of Commissioners

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|--------------------------------|---------------------------------------|
| 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

February 26, 2024

Consent Agenda

- **Minutes of December 18, 2023**
- **Bills and Payrolls**