

**Lockport Township Park District
Board Meeting Agenda
June 24, 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**
- 4. Recognition of Visitors**
- 5. Consent Agenda**
 - A. Minutes of May 20, 2024**
 - B. Bills and Payrolls**
- 6. Treasurer's Report**
 - A. Fiscal Treasurer's Report May 2024**
 - B. Cash & Investment May 2024 Report**
 - C. PPRT Analysis**
 - D. Prairie Bluff May 2024**
 - E. Round Analysis**
 - F. Challenge Fitness May 2024**
 - G. License Agreement Payments**
 - H. Popular Annual Financial Report**
- 7. Correspondence**
 - Kudos to Staff**
 - Thank You**
- 8. Report of Officers**
 - A. Attorney's Report**
 - Morris Park**
 - Oak Creek**
 - B. Secretary's Report**
 - C. President's Report**
 - D. Director's Report**
 - Department Head meetings**
 - Rotary weekly meetings**
 - Safety meeting**
 - Special events**
 - Fireworks**
 - Summer outings**
 - Decennial Committee**
 - Capital Workshop**
 - Dellwood Foundation meeting**
 - Legislative Incentives**
 - Challenge Fitness expansion update**
 - Heritage Falls Water Park update**
 - Police building update**
 - Dellwood Park bridges**
 - OSLAD / Crest Hill Memorial Park update**
 - Silo Bend update**
 - Highland Ridge update**
 - Red Oaks update**
 - FCC update**
 - Solar update**
 - Other capital updates**
 - IAPD Webinar**
 - NWCSRA meeting**

- Lockport TIF
- NRPA
- Paycom
- POTS phone lines
- Fairmont Area Planning
- Lago Vista meeting
- Oak Valley subdivision
- Crest Hill development

9. Unfinished Business

Approve IGA with City of Crest Hill – Bill Riordan

10. New Business

- A. Approve low responsible bid and approve contract for Crest Hill Memorial Park renovation project – Bill Riordan
- B. Review policy manual section 5B.06 – Bill Riordan
- C. Approve Executive Session Minutes Dec 18, 2023 – Bill Riordan
- D. Review Executive Session Minutes – Bill Riordan
- E. Approve Executive Session Tapes to Destroy – Bill Riordan

11. Staff Reports

- A. Accidents
- B. Staff Reports to Board of Commissioners
 - 1. Recreation
 - 2. Park Planning & Maintenance
 - 3. Prairie Bluff
 - 4. Park Police

D. Herman
 K. Tondini
 S. Lunde / Andrew Evans / Jason Baker
 J. Waxweiler

12. *Minutes of Affiliated Organizations*

- NWCSRA – April 24, 2024

Adjourn

July 22, 2024

Consent Agenda

- **Minutes of May 20, 2024**
- **Bills and Payrolls**