

**Lockport Township Park District
Board Meeting Agenda
July 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**
4. **Recognition of Visitors**
5. **Consent Agenda**
 - A. **Minutes of June 24, 2024**
 - B. **Workshop Minutes of June 18, 2024**
 - C. **Workshop Minutes of July 16, 2024**
 - D. **Bills and Payrolls**
6. **Treasurer's Report**
 - A. **Fiscal Treasurer's Report June 2024**
 - B. **Cash & Investment June 2024 Report**
 - C. **PPRT Analysis**
 - D. **Prairie Bluff June 2024**
 - E. **Round Analysis**
 - F. **Challenge Fitness June 2024**
 - G. **License Agreement Payments**
7. **Correspondence**
 - **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**
 - **Summer outings**
 - **Fireworks**
 - **Summer concerts / car show**
 - **Envision Fairmont**
 - **Military History Weekend**
 - **Decennial Committee**
 - **Interviews**
 - **Dellwood Foundation Meeting**
 - **Board Workshop**
 - **Challenge Fitness expansion update**
 - **Heritage Falls Water Park update**
 - **Police building update**
 - **Dellwood Park bridges**
 - **OSLAD / Crest Hill Memorial Park update**
 - **OSLAD Grant 2024-2025**
 - **Silo Bend update**
 - **Highland Ridge update**
 - **FCC update**

- Solar update
- Other capital updates
- IAPD Webinar
- NWCSRA meeting
- Plainfield Park District
- NRPA
- Paycom
- Lago Vista meeting
- Oak Valley subdivision
- Crest Hill development

9. Unfinished Business

Approve changes to policy manual section 5B.06 – Bill Riordan

10. New Business

- A. Approve Efficiency Report – Bill Riordan
- B. Approve A&E services proposal for Chaney Pool – 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*

- Dellwood Foundation – February 21, 2024
- NWCSRA – May 22, 2024

Adjourn

August 26, 2024

Consent Agenda

- **Minutes of June 24, 2024**
- **Workshop Minutes of June 18, 2024**
- **Bills and Payrolls**