

**Lockport Township Park District
Board Meeting Agenda
August 26, 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 concerning the intent of the Board of Park Commissioners to sell not to exceed \$3,800,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto. ****

4. **Recognition of Visitors**
5. **Consent Agenda**
 - A. **Minutes of July 22, 2024**
 - B. **Bills and Payrolls**
6. **Treasurer's Report**
 - A. **Fiscal Treasurer's Report July 2024**
 - B. **Cash & Investment July 2024 Report**
 - C. **PPRT Analysis**
 - D. **Prairie Bluff July 2024**
 - E. **Round Analysis**
 - F. **Challenge Fitness July 2024**
 - G. **License Agreement Payments**
7. **Correspondence**
 - **Thank You**
 - **Kudos to Staff**
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**
 - **Military History Weekend**
 - **Summer outings**
 - **Summer concerts / car show**
 - **Staff appreciation**
 - **Envision Fairmont**
 - **Challenge Fitness expansion update**
 - **Heritage Falls Water Park update**
 - **Police building update**
 - **Dellwood Park bridges**
 - **Crest Hill Memorial Park update**
 - **Highland Ridge update**

- FCC update
- Sunset Park
- Solar update
- Other capital updates
- 2025 Consolidated Election
- NWCSRA meeting
- Park Services staffing
- Park / facility tour
- NRPA
- IAPD – Gala
- IAPD legal symposium
- Paycom
- D91 - IGA
- Lago Vista meeting
- Silo Bend community input meeting
- Oak Valley subdivision
- Crest Hill IGA
- Crest Hill development

9. Unfinished Business

10. New Business

- A. Approve furniture purchase for Challenge Fitness – Bill Riordan
- B. Review Will County EMA Facility Use Agreement – Bill Riordan
- C. IGA Plainfield Park District – 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

September 23, 2024

Consent Agenda

- **Minutes of July 22, 2024**
- **Bills and Payrolls**