

**Lockport Township Park District  
Board Meeting Agenda  
September 23, 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 August 26, 2024**
  - B. **Minutes Board Workshop September 11, 2024**
  - C. **Bills and Payrolls**
6. **Treasurer's Report**
  - A. **Fiscal Treasurer's Report August 2024**
  - B. **Cash & Investment August 2024 Report**
  - C. **PPRT Analysis**
  - D. **Prairie Bluff August 2024**
  - E. **Round Analysis**
  - F. **Challenge Fitness August 2024**
  - G. **License Agreement Payments**
7. **Correspondence**
  - **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**
    - **Haunted Hayride/Curse of the Bayou**
    - **Summer outings**
    - **Annual Board Training**
    - **2025 Budget Schedule**
    - **2024 Tax Levy**
    - **Brent Hassert**
    - **Challenge Fitness expansion update**
    - **Heritage Falls Water Park update**
    - **Dellwood Park bridges**
    - **Crest Hill Memorial Park update**
    - **Highland Ridge update**
    - **FCC update**
    - **Sunset Park**
    - **Solar update**
    - **Other capital updates**
    - **NWCSRA meeting**
    - **Park / facility tour**
    - **SSPRPA Meeting – 50<sup>th</sup> Anniversary**

- NRPA
- IAPD – Gala
- IAPD legal symposium
- Paycom
- Staff interviews
- Staffing announcements
- Lago Vista meeting
- Silo Bend community input meeting
- Oak Valley subdivision
- Crest Hill development

**9. Unfinished Business**

**10. New Business**

- A. Introduce Park Services Staff – Bill Riordan**
- B. Approve annual application for alcohol use in the license area – Bill Riordan**
- C. Approve purchase of splash pad equipment for HFWP-Pete Hall**

**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 – June 26, 2024**

**Adjourn**

**October 28, 2024**