

**Lockport Township Park District
Board Meeting Agenda
October 28, 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 September 23, 2024**
 - B. **Bills and Payrolls**
6. **Treasurer's Report**
 - A. **Fiscal Treasurer's Report September 2024**
 - B. **Cash & Investment September 2024 Report**
 - C. **PPRT Analysis**
 - D. **Prairie Bluff September 2024**
 - E. **Round Analysis**
 - F. **Challenge Fitness September 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**
 - **Call for Public Hearing-2024 Tax Levy**
 - D. **Director's Report**
 - **Department Head meetings**
 - **Rotary weekly meetings**
 - **Safety meeting**
 - **Special events**
 - **Haunted Hayride/Curse of the Bayou**
 - **Holiday Event**
 - **Joint Tune Holiday Event**
 - **Annual Board Training**
 - **Brent Hassert Celebration of Life**
 - **Challenge Fitness expansion update**
 - **Heritage Falls Water Park update**
 - **Dellwood Park bridges**
 - **Crest Hill Memorial Park update**
 - **Highland Ridge update**
 - **FCC update**
 - **Solar update**
 - **Other capital updates**
 - **NWCSRA meeting**
 - **IAPD – Gala**
 - **IAPD legal symposium**
 - **IAPD / IPRA Conference**
 - **PDRMA RMI**
 - **PDRMA Claims Committee**

- All Staff Meeting
- Dellwood Foundation Meeting
- Lockport Chamber of Commerce Annual Autumn Awards
- Paycom
- Staff interviews
- Lago Vista meeting
- Silo Bend
- Oak Valley subdivision
- Crest Hill development

9. Unfinished Business

10. New Business

- A. Approve IAPD Credential Certificate – Bill Riordan
- B. Adopt Ordinance 2024-3 – An ordinance providing for the issue of not to exceed \$3,800,000 General Obligation Limited Tax Park Bonds, Series 2024, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof – Bill Riordan
- C. Introduce Full-time staff – Bill Riordan
- D. 2024 Tax Levy Estimate – Nathan Krusinski
- E. Approve purchase of 2025 Ford F-150 – Ken Tondini
- F. Approve purchase of 2025 Ford F-150 – Ken Tondini
- G. Approve purchase of walk in freezer at FCC-Bill Riordan
- H. Approve Resolution 2024-4 Homer Township IGA conveyance of parcel – Bill Riordan
- I. Approve early order plant protectants – Steve Lunde
- J. Accept low bid and approve contract for Heritage Falls liner purchase and installation–Pete Hall

11. Staff Reports

- A. Accidents
- B. Staff Reports to Board of Commissioners

<ul style="list-style-type: none"> 1. Recreation 2. Park Planning & Maintenance 3. Prairie Bluff 4. Park Police 	<ul style="list-style-type: none"> D. Herman K. Tondini S. Lunde / Andrew Evans / Jason Baker J. Waxweiler
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12. *Minutes of Affiliated Organizations*

- Dellwood Foundation – June 26, 2024
- NWCSRA – August 28, 2024
- NWCSRA – September 25, 2024

Adjourn

November 25, 2024

Consent Agenda

- **Minutes of September 23, 2024**
- **Bill and Payrolls**