

**Lockport Township Park District
Board Meeting Agenda
November 25, 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 2024 Tax Levy – Truth in Taxation****
4. **Recognition of Visitors**
5. **Consent Agenda**
 - A. **Minutes of October 28, 2024**
 - B. **Bills and Payrolls**
6. **Treasurer’s Report**
 - A. **Fiscal Treasurer’s Report October 2024**
 - B. **Cash & Investment October 2024 Report**
 - C. **PPRT Analysis**
 - D. **Prairie Bluff October 2024**
 - E. **Round Analysis**
 - F. **Challenge Fitness October 2024**
 - G. **License Agreement Payments**
7. **Correspondence**
8. **Report of Officers**
 - A. **Attorney's Report**
 - **Morris Park**
 - **Oak Creek**
 - **Oak Valley**
 - B. **Secretary's Report**
 - C. **President's Report**
 - D. **Director's Report**
 - **Department Head meetings**
 - **Rotary weekly meetings**
 - **Safety meeting**
 - **Special events**
 - **Jungle Bell Jam**
 - **Haunted Hayride/Curse of the Bayou**
 - **Holiday Event**
 - **Christmas in the Square**
 - **Joint Tune Holiday Event**
 - **NWCSRA Recognition Dinner**
 - **Texaco annual advisory safety meeting**
 - **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**
 - **2025 Budget Workshop**
 - **NWCSRA meeting**
 - **IAPD legal symposium**
 - **IAPD / IPRA Conference**

- Bond sale update
- PDRMA RMI
- PDRMA Annual Risk Council Meeting
- All Staff Meeting
- Paycom
- Silo Bend
- Crest Hill development

9. Unfinished Business

10. New Business

- A. Adopt Ordinance 2024-4 – Tax Levy – Nathan Krusinski
- B. Adopt Ordinance 2024-5 – Surplus Equipment – Bill Riordan
- C. Policy update Section 5B.07.19 Uniform Allowance – Bill Riordan
- D. Approve change order – Challenge Fitness Carpentry – Pete Hall
- E. Approve change order - Challenge Fitness Asphalt–Pete Hall

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*

- NWCSRA – October 23, 2024

Adjourn

December 16, 2024

Consent Agenda

- **Minutes of October 28, 2024**
- **Bill and Payrolls**