

**Lockport Township Park District  
Board Meeting Agenda  
December 16, 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 November 25, 2024
  - B. Board Workshop Minutes December 5, 2024
  - C. Bills and Payrolls
6. Treasurer's Report
  - A. Fiscal Treasurer's Report November 2024
  - B. Cash & Investment November 2024 Report
  - C. PPRT Analysis
  - D. Prairie Bluff November 2024
  - E. Round Analysis
  - F. Challenge Fitness November 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
    - Call for a public hearing for 2025 Budget and Appropriations
  - D. Director's Report
    - Department Head meetings
    - Rotary weekly meetings
    - Safety meeting
    - Special events
    - Jingle Bell Jam
    - Holiday Event
    - Clubs of Cheer Holiday Event
    - NWCSRA Recognition Dinner
    - Crest Hill holiday luncheon
    - Director's holiday luncheon
    - Staff Retirement/resignation letter
    - 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
    - Purchasing Policy Updates
    - 2025 Budget Workshop
    - NWCSRA meeting

- **LADP meeting**
  - **IAPD webinar – camp grants**
  - **IAPD / IPRA Conference**
  - **Romeoville Joint Review Board meeting**
  - **New Commissioner meeting**
  - **Bond sale update**
  - **Paycom**
  - **Crest Hill development**
9. **Unfinished Business**
- A. **Approve policy manual update section 5B.07.19 Uniform Allowance – Bill Riordan**
10. **New Business**
- A. **Appointment of Commissioner – Bill Riordan**
- B. **Swearing in of Commissioner – Bill Riordan**
- C. **Approve Resolution 2024-6 – Fund Balance Commitment – Bill Riordan**
- D. **Approve purchase of playground equipment - Silo Bend – Pete Hall**
- E. **Approve purchase of shelter – Silo Bend – Pete Hall**
- F. **Approve purchase of playground equipment – Lago Vista – Pete Hall**
- G. **Executive Session minutes to release – Bill Riordan**
- H. **Staff Presentation – Department Heads**
- I. **Approval of staff and salary proposal–Bill Riordan**
11. **Staff Reports**
- A. **Accidents**
- B. **Staff Reports to Board of Commissioners**
- |   |  |
|---|--|
| 1. <b>Recreation</b>                      | <b>D. Herman</b>                             |
| 2. <b>Park Planning &amp; Maintenance</b> | <b>K. Tondini</b>                            |
| 3. <b>Prairie Bluff</b>                   | <b>S. Lunde / Andrew Evans / Jason Baker</b> |
| 4. <b>Park Police</b>                     | <b>J. Waxweiler</b>                          |
12. **Minutes of Affiliated Organizations**
- **None**
13. **Executive Session**
- A. **Discuss the appointment, compensation, discipline, performance or dismissal of specific employees of the Park District 5 ILCS 120/2 (c) (1)**

**Adjourn**

**January 27, 2025**

**Consent Agenda**

- **Minutes of November 25, 2024**
- **Minutes of Board Workshop December 5, 2024**
- **Bill and Payrolls**