

Lockport Township Park District  
Board Meeting Agenda  
January 27, 2025

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 – 2025 Budget & Appropriations Ordinance**
4. Recognition of Visitors
5. Consent Agenda
  - A. Minutes of December 16, 2024
  - B. Bills and Payrolls
6. Treasurer's Report
  - A. Fiscal Treasurer's Report December 2024
  - B. Cash & Investment December 2024 Report
  - C. PPRT Analysis
  - D. Prairie Bluff December 2024
  - E. Round Analysis
  - F. Challenge Fitness December 2024
  - G. License Agreement Payments
  - H. GFOA-Certificate of Achievement for Excellence in Financial Reporting
7. Correspondence
  - A. Toys for Tots
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
    - Year-end Payroll
    - 2024 Audit
    - Consumer Price Index
    - Challenge Fitness expansion update
    - Heritage Falls Water Park update
    - Dellwood Park bridges
    - Crest Hill Memorial Park update
    - Highland Ridge update
    - Silo Bend update
    - Lago Vista update
    - FCC update
    - Solar update
    - Other capital updates
    - State of the City - Lockport
    - State of the Village -- Romeoville
    - IAPD / IPRA Conference
    - Dellwood Foundation Outing

- Legislative Breakfast
- NWCSRA meeting
- LABP meeting
- Paycom

9. Unfinished Business  
 A. None

10. New Business

- A. Introduce FT Park Services employee – Ken Tondin
- B. Adopt Ordinance # 2025-1 Budget & Appropriations Ordinance – Nathan Krusinski
- C. Adopt Resolution #2025-1 NIMEC Agreement Authority – Bill Riordan
- D. Approve 2026 International Trips – Dave Herman
- E. Approve Purchase of Police Vehicle – John Waxweiler
- F. Approve alcohol requests for 2025 events in Dellwood Park – Dave Herman
- G. Review Purchasing Policy – 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*

- NWCSRA – November 20, 2024

Adjourn

February 24, 2025

**Consent Agenda**

- **Minutes of December 16, 2024**
- **Bill and Payrolls**