

**Lockport Township Park District
Board Meeting Agenda
February 24, 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**
4. **Recognition of Visitors**
5. **Consent Agenda**
 - A. **Minutes of January 27, 2025**
 - B. **Bills and Payrolls**
6. **Treasurer's Report**
 - A. **Fiscal Treasurer's Report January 2025**
 - B. **Cash & Investment January 2025 Report**
 - C. **PPRT Analysis**
 - D. **Prairie Bluff January 2025**
 - E. **Round Analysis**
 - F. **Challenge Fitness January 2025**
 - G. **License Agreement Payments**
7. **Correspondence**
 - A. **Thank You**
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**
 - **Safety meeting**
 - **Special events**
 - **2024 Audit**
 - **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**
 - **Dellwood Foundation Outing**
 - **Dellwood Foundation meeting**
 - **Legislative Breakfast**
 - **SSPRPA meeting**
 - **All Staff meeting**
 - **Meeting with Ben Benson**
 - **Meeting with Patrick Ainsworth**

- Romeoville Focus Group
- NWCSRA meeting
- LABP meeting
- Park Parcel
- Statement of Economic Interest
- Paycom

9. Unfinished Business

- A. Approve Purchasing Policy – Bill Riordan**

10. New Business

- A. Adopt Resolution 2025-2 Oak Valley Park developer donation – Bill Riordan**
- B. Approve pond treatments – Ken Tondini**
- C. Ratification and approval of the Independent Contractor Agreement for the Hayride of Horror event – Dave Herman**
- D. Accept low responsible bid and approve contract for F450 with medium KC Body – Ken Tondini**
- E. Accept low responsible bid and approve contract for Silo Bend park site – Pete Hall**
- F. Accept low responsible bid and approve contract for walk in freezer for FCC – Pete Hall**
- G. Approve purchase of Playground equipment for Highland Ridge – Pete Hall**

11. Staff Reports

A. Accidents

B. Staff Reports to Board of Commissioners

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|--------------------------------|---------------------------------------|
| 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 – December 18, 2024
- Dellwood Foundation – October 23, 2024

Adjourn

March 24, 2025

Consent Agenda

- **Minutes of January 27, 2025**
- **Bill and Payrolls**