## **Lockport Township Park District Board Meeting Agenda** March 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 February 27, 2025
  - B. Bills and Payrolls
- 6. Treasurer's Report
  - A. Fiscal Treasurer's Report February 2025
  - B. Cash & Investment February 2025 Report
  - C. PPRT Analysis
  - D. Prairie Bluff February 2025
  - E. Round Analysis
  - F. Challenge Fitness February 2025
  - G. License Agreement Payments
  - H. GFOA Awards
- 7. Correspondence
  - A. None
- 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**
    - **Irish Fling**
    - 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 Park update
    - FCC update
    - Solar update
    - Other capital updates
    - **Legislative Grants**
    - State of the Village Romeoville
    - **Dellwood Foundation Outing**
    - SSPRPA meeting
    - **Legislative Conference**
    - All Staff meeting
    - **NWCSRA** meeting
    - LABP Renewal meeting

- AI Chat Bot
- **NIMEC Bid Opening**
- **Paycom**
- 9. **Unfinished Business** 
  - A. None
- **New Business** 10.
  - A. Accept low responsible bid and approve contract for Highland Ridge park site Pete Hall
  - B. Approve turf purchase for Lago Vista Park putting green Pete Hall
  - C. Approve material storage building proposal Pete Hall
  - D. Approve Summer Highlights proposal Bill Riordan
  - E. Approve Joint Infrastructure Repairs with City of Lockport Bill Riordan
  - F. Approve Farm License Bill Riordan
- 11. **Staff Reports** 
  - A. Accidents
  - B. Staff Reports to Board of Commissioners
    - Recreation Park Planning & Maintenance

    - 3. Prairie Bluff
    - 4. Park Police

- D. Herman
- K. Tondini
- S. Lunde / Andrew Evans / Jason Baker
- J. Waxweiler
- Minutes of Affiliated Organizations *12*.
  - NWCSRA January 29, 2025

Adjourn

April 28, 2025

## Consent Agenda

- Minutes of February 24, 2025
- Bill and Payrolls