

AGENDA

June 19, 2024

I. **General Functions**

1. Call to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. *Treasurer's Report: April 30, 2024 (With Year-End Adjustments) & May 31, 2024
Motion to Accept Treasurer's Report as presented
5. *Payment of Bills:
 - **Invoices to be Approved:** Total \$160,335.60
(May include travel reimbursements and expenses)
 - **Accounts Payable Check Register:** Total \$270,820.65
(May include travel reimbursements and expenses)
 - **Payroll Check Register:** Total Payroll for May was \$330,841.91
6. Special Guests:
7. Communications:
 - A. IAPD Thank You Letter – Legislative Reception and Conference (Parks Day)
 - B. Representative DeLuca – Thank You Note
 - C. New Lenox Patch – New Lenox Siblings, Park District Little Free Library to Hibernia
 - D. IPRA – 6th Annual Unplug Illinois Day – July 13, 2024
 - E. Message from IAPD Peter Murphy – W2 and Revenue Data Report
 - F. New Lenox Community Park District Celebrates Park and Recreation Month

II. **Approval of Minutes**

1. *Approval of the Special Workshop Minutes of May 15, 2024
2. *Approval of the Regular Meeting Minutes of May 15, 2024

III. **Committee & Staff Reports**

1. Business Services:
 - A. Ordinance #24-05-01 Budget & Appropriations 2024-2025 - Discussion
 - B. Ongoing Projects – Expense/Revenue Reports
(Pending FY 24-25 Budget & Appropriations Approval)
 1. Golf Course – Practice Facility Improvements
 2. Hibernia Park Phase II – OSLAD Grant
 3. Water Chase Park – OSLAD Grant

Committee & Staff Reports: Director of Business Services, Guest Services/Recreation IT Supervisor

2. Facilities/Planning:
Committee & Staff Reports: Director of Recreation
3. Golf Course:
 - A. Operation & Financial Reports Month to Date & Year to Date***Committee & Staff Reports: Director of Golf***
4. Parks/Development
 - A. Development Projects Update
 - B. Hibernia Park Phase II Development - Update
 - C. Sharon's Bay Park Phase II
 - D. Water Chase Park Development – OSLAD Grant
 - E. Athletic Association Update***Committee & Staff Reports: Director of Parks-Maintenance***

5. Recreation:
 - A. Special Recreation
 - a. Monthly Reports
 1. Staff Reports
 2. Monthly Financial Reports

Committee & Staff Reports: Director of Recreation

- IV. Unfinished Business
1. 2024/2025 Committee Assignments - Updated
- V. New Business
1. *Resolution #24-10 Authorizing The Execution of the Lease Agreement with Ice Town Leasing
 2. *Ordinance #24-05-01 Budget & Appropriations Ordinance 2024-2025
 3. *Ordinance #24-06-01 Ordinance Declaring Currently Owned Property as Surplus and Authorizing Its Disposal
- VI. Questions and Comments from the floor (five-minute limit)
- VII. Community Event Announcements
- VIII. Executive Session
1. Closed Session for any lawful purpose including but not limited to
 - A. Section 2(c) (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees;
 - B. Section 2(c)(2) Collective bargaining matters or consideration of salary schedules for one or more classes of employment;
 - C. Section 2(c) (3) Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;
 - D. Section 2(c) (5) The purchase or lease of real property for the use of the public body.
 - E. Section 2(c) (6) Purchase or lease of real property or setting of a price for sale or lease of municipal property.
 - F. Section 2(c) (21) Review of closed session minutes.
 - G. Section 2(c) (11) Litigation, pending or probable.
- X. Adjournment

*Indicates Board Approval Required

NEXT ORDINANCE #24-06-02
NEXT RESOLUTION #24-11