

**AGENDA**

October 16, 2024

I. **General Functions**

1. Call to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. \*Treasurer's Report:  
***Motion to Accept Treasurer's Report as presented***
5. \*Payment of Bills:
  - **Invoices to be Approved:** Total \$131,273.29  
*(May include travel reimbursements and expenses)*
  - **Accounts Payable Check Register:** Total \$427,407.82  
*(May include travel reimbursements and expenses)*
  - **Payroll Check Register:** Total Payroll for September was \$222,131.80
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6. Special Guests: A. Fiscal Year 2023-2024 Audit Presentation  
Mr. Kevin Bissell, CPA- Cherry Bekaert LLP
7. Communications:

II. **Approval of Minutes**

1. \*Approval of the Regular Meeting Minutes of September 18, 2024

III. **Committee & Staff Reports**

1. Business Services:
  - A. Full Time Staff Introductions
    1. Blake Shanahan – Maintenance Laborer
    2. Tammy McMahon – Recreation Supervisor
  - B. Ongoing Projects
    1. Hibernia Park Phase II – OSLAD Grant
    2. Water Chase Park – OSLAD Grant
  - C. \*Fiscal Year 2023-2024 Audit
  - D. \*Annual Renewal of the General Liability Insurance  
(Policy Period 11/08/24-11/08/25 – Current Pending) - Discussion
  - E. \*(PDRMA 2025 Health Plan Selection Form (NLCPD) – Discussion

***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
  - B. Letter Request to Village of New Lenox for Fee Waiver

***Committee & Staff Reports: Director of Golf***

4. Parks/Development
  - A. Development Projects Update
    1. Sharon's Bay Park Phase II – OSLAD Update
    2. Hibernia Park Phase II – OSLAD Update
    3. Water Chase Park – OSLAD Grant

***Committee & Staff Reports: Director of Parks-Maintenance***

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

***Committee & Staff Reports: Director of Recreation***

- IV. Unfinished Business
- V. New Business
  - 1. \*Public Notice: 2025 Annual Postings of Regular Park Board Meetings
  - 2. \*Annual Renewal of the General Liability Insurance (Policy Period 11/8/24-11/8/25 – Current Pending)
  - 3. \*PDRMA 2024 Health Plan Selection Form (NLCPD)
  - 4. \*Resolution #24-13 – Authorizing the Execution of Lease with DeLage Landen Public Finance, LLC (3-2025 Yamaha UMAX Utility Carts – Golf Course)
  - 5. \*Resolution #24-14 – Authorizing the Execution of Lease with DeLage Landen Public Finance, LLC (2024 Ford F250 4x4 – Parks-Maintenance)
  - 6. \*Resolution #24-15 – Credentials Certificate – Annual Delegates to the Business Meeting of the IAPD
- 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 #24-10-01  
NEXT RESOLUTION #24-16