

NEW LENOX COMMUNITY PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING

6:00 P.M.
Board Room
Village Hall

December 18, 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: November:** Total \$214,354.52
(May include travel reimbursements and expenses)
 - **Accounts Payable Check Register: November:** Total \$264,911.58
(May include travel reimbursements and expenses)
 - **Payroll Check Register:** Total Payroll for November was \$316,908.80

****Need a motion to amend the agenda to move items #2, #3, and #4 under New Business***

6. Special Guests:
 - A. Mustangs Cheerleading Squad
 - B. Mustangs Football
 - C. NLYFA Lightweight Knights
7. Communications:
 - A. NPRA- 2024 Engagement with Parks Report

II. Approval of Minutes

1. Approval of the Public Hearing Meeting Minutes of November 20, 2024
2. Approval of the Regular Meeting Minutes of November 20, 2024

III. Committee & Staff Reports

1. Business Services:
 - A. Ongoing Projects
 1. 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
 1. Sharon's Bay Redevelopment – OSLAD – Application Filed
 2. Hibernia Park Phase II – OSLAD – Audit Ongoing
 3. Water Chase Park – OSLAD – Under Construction
 - B. Letter to Village of New Lenox to Request Permit Fees Waived for Park Name Signs at Water Chase Park
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

****Need a motion to approve all Agenda Items under New Business**

1. Resolution #24-16 Resolution Authorizing the Execution of the Agreement with First Security Systems, Inc.
- *2. Resolution #24-17 Honoring the New Lenox Mustangs Widget Championship Season
- *3. Resolution #24-18 Honoring the New Lenox Mustang Legacy Minis Cheerleading Squad 2024 ICA State Championship
- *4. Resolution #24-19 Honoring the NLYFA Lightweight Junior Knights Championship Season

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

NEXT ORDINANCE #24-12-01
NEXT RESOLUTION #24-20