

NEW LENOX COMMUNITY PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING

6:00 P.M.  
Board Room  
Village Hall

January 15, 2025

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:** \$108,661.70  
*(May include travel reimbursements and expenses)*
  - **Accounts Payable Check Register:** \$427,779.07  
*(May include travel reimbursements and expenses)*
  - **Payroll Check Register:** Total Payroll for December was \$190,826.71
6. Special Guests:
7. Communications:
  - A. 2024 – Glowing Reviews – Annual Report
  - B. IAPD Certificate of Appreciation Plaque  
Dale Larson – 25-Year Board Member Service Award
  - C. Sharon's Bay Park Redevelopment – OSLAD Grant Award Letter

II. Approval of Minutes

1. Approval of the Regular Meeting Minutes of December 18, 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 - Update
    2. Hibernia Park Phase II - OSLAD – Update
    3. Water Chase Park – OSLAD – Update
      - a. Change Order #3 - Discussion  
***Committee & Staff Reports: Director of Parks-Maintenance***
5. Recreation:
  - A. Special Recreation – Meeting Date 1/21/25 – Report will be emailed
    1. Monthly Staff Report
    2. Monthly Financial Reports
  - B. Ice Rink Recap  
***Committee & Staff Reports: Director of Recreation***

IV. Unfinished Business

- V. New Business
  - 1. \*Change Order #3 – Water Chase Park Development
- 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 #25-01-01  
NEXT RESOLUTION #25-01