

NEW LENOX COMMUNITY PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING

6:00 P.M.
Village Hall
Board Room

February 19, 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:** Total \$78,640.77
(May include travel reimbursements and expenses)
 - **Accounts Payable Check Register:** Total \$152,939.14
(May include travel reimbursements and expenses)
 - **Payroll Check Register:** Total Payroll for January was \$166,464.23
6. Special Guests:
7. Communications:
 - A. IAPD 2025-2026 Legislative Platform
 - B. IAPD 2024 Legislative Year in Review
 - C. IPRF Thank You

II. Approval of Minutes

1. Approval of the Regular Meeting Minutes of January 15, 2025

III. Committee & Staff Reports

1. Business Services:
 - A. Full Time Staff Introduction
 1. Ernest Lopez-Munos – Food & Beverage Manager
 - B. 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 Parks-Maintenance, 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***Committee & Staff Reports: Director of Parks-Maintenance***
5. Recreation:
 - A. Special Recreation –
 1. Monthly Staff Reports
 2. Monthly Financial Reports
 3. Annual Audit
 - a. Lauterbach & Amen, LLP Letter Addressing Audit
 - b. Audit Management Letter
 - c. Annual Financial Report Fiscal Year Ending May 31, 2024***Committee & Staff Reports: Director of Recreation***

- IV. Unfinished Business
- V. New Business
 - 1. Resolution #25-01 – Authorizing the Execution of Agreement with Planning Resources, Inc. (Sharon’s Bay Park Site Re-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.
- IX. Formal Action Taken After Closed Session
 - 1. Action taken on employee grievance discussion (if necessary).
 - 2. Action taken on appointment, employment, compensation, discipline, performance or dismissal of a specific employee (if necessary).
- X. Adjournment

NEXT ORDINANCE #25-02-01
NEXT RESOLUTION #25-02