

NEW LENOX COMMUNITY PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING

6:00 P.M.  
Board Room  
Village Hall

April 16, 2025

I. General Functions

1. Call to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Treasurer's Report:
5. Payment of Bills:
  - **Invoices to be Approved:** Total \$117,347.18  
(May include travel reimbursements and expenses)
  - **Accounts Payable Check Register:** Total \$296,180.02  
(May include travel reimbursements and expenses)
  - **Payroll Check Register:** Total Payroll for March was \$216,049.09
6. Special Guests
7. Communications: A. IAPD-Power Play Grant  
B. Accreditation Process Letter  
C. IPRA – Building Relationships with Legislators Pays Huge Dividends

II. Approval of Minutes

1. Approval of the Regular Meeting Minutes of March 19, 2025

III. Committee & Staff Reports

1. Business Services:
  - A. Full Time Staff Introductions
    1. Nick Bojan – Parks Maintenance Supervisor
    2. Kevin Davis – Assistant Golf Professional 2
    3. Blake Putman – Golf Course Maintenance Supervisor
  - B. Resignation Letter
    1. Jake Bodenchak – Parks-Maintenance Laborer
  - C. Ongoing Projects
    1. Water Chase Park – OSLAD Grant
  - D. 2024 – Levy Will County Tax Rate Calculation
  - E. Fiscal Year 25/26 Personnel Budget – Workshop Discussion
  - E. Policy and Procedure Manuals – Workshop Discussion
  - G. Ethics Policy of the Board of Commissioners – Workshop Discussion
  - H. Attorney Fee Increase

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

2. Facilities/Planning:
  - A. Resolution #25-04 Intergovernmental Agreement Concerning Crossroads Sports Complex between the Village of New Lenox and the New Lenox Community Park District - Discussion

***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. Water Chase Park – OSLAD – Update

3. Teerling Lakes - Update

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

- 5. Recreation:
  - A. Special Recreation
    - 1. Monthly Staff Reports
    - 2. Monthly Financial Reports
  - B. ACES Before and After School Care 2024-2025 Recap
  - C. Fees and Charges 2025-2026

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

IV. Unfinished Business

V. New Business

- 1. \*New Lenox Baseball Association (Rebels) Lighting Letter of Request for specific tournament dates
- 2. \*Ordinance #25-04-01 Declaring Currently Owned Proper as Surplus and Authorizing its Disposal
- 3. \*Ordinance #25-04-02 Amending the Ethics Policy of the Board of Commissioners of the New Lenox Community Park District
- 4. \*Ordinance #25-04-03 Amending the New Lenox Community Park District Personnel Rules and Regulations
- 5. \*Resolution #25-03 Amending Authorized Designator for BMO Bank the Official Depository for Funds of the New Lenox Community Park District
- 6. Resolution #25-04 Intergovernmental Agreement Concerning Crossroads Sports Complex between the Village of New Lenox and the New Lenox Community Park District

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 formal approval*

NEXT ORDINANCE #25-04-04  
NEXT RESOLUTION #25-05