

**Lockport Township Park District
Board Meeting Agenda
March 25, 2024**

**DELLWOOD PARK COMMUNITY CENTER
1811 S. LAWRENCE AVE
LOCKPORT, IL 60441**

1. **Call Meeting to order 7:00 p.m.**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Recognition of Visitors**
5. **Consent Agenda**
 - A. **Minutes of February 26, 2024**
 - B. **Bills and Payrolls**
6. **Treasurer's Report**
 - A. **Fiscal Treasurer's Report February 2024**
 - B. **Cash & Investment February 2024 Report**
 - C. **PPRT Analysis**
 - D. **Prairie Bluff February 2024**
 - E. **Round Analysis**
 - F. **Challenge Fitness February 2024**
 - G. **License Agreement Payments**
 - H. **2023 Tax Levy**
7. **Correspondence**

Thanks You
8. **Report of Officers**
 - A. **Attorney's Report**
 - **Silo Bend / Morris Park**
 - **Oak Creek**
 - **Vine Street Parcel**
 - B. **Secretary's Report**
 - C. **President's Report**
 - D. **Director's Report**
 - **Department Head meetings**
 - **Rotary Weekly meetings**
 - **Safety Meeting**
 - **Special Events**
 - **OSLAD Application**
 - **Pickleball lights**
 - **Challenge Fitness expansion update**
 - **Heritage Falls Water Park update**
 - **Police Building update**
 - **Dellwood Park bridges**
 - **Solar Update**
 - **Other capital updates**
 - **FCC Energy efficiency meeting**
 - **School IGA's**
 - **Efficiency Committee**
 - **SSPRPA Meeting**
 - **Parks Day and Legislative Conference**
 - **Lockport development**
 - **Crest Hill development**
 - **Crest Hill admin area update**
 - **LABP pre-renewal meeting**
 - **NIMEC Bid**
 - **Paycom**

- Staff Retirement
- Haunted house
- All Staff meeting

9. Unfinished Business
None

10. New Business

- A. Introduce Assistant Golf Course Superintendent – Steve Lunde
- B. Introduce Head Chef – Steve Lunde
- C. Approve farm license – Bill Riordan
- D. Approve purchasing policy updates – Bill Riordan
- E. Approve coping stone replacement – Bill Riordan
- F. Approve synthetic grass surfacing – Pete Hall
- G. Approve purchase of shade structure – Pete Hall
- H. Approve agreement to purchase police body worn cameras – John Waxweiler
- I. Approve purchase of police vehicle – John Waxweiler

11. Staff Reports

- A. Accidents
- B. Staff Reports to Board of Commissioners
 - 1. Recreation D. Herman
 - 2. Park Planning & Maintenance K. Tondini
 - 3. Prairie Bluff S. Lunde / Andrew Evans / Jason Baker
 - 4. Park Police J. Waxweiler

12. *Minutes of Affiliated Organizations*

- NWCSRA – December 13, 2023

Adjourn

April 22, 2024

Consent Agenda

- **Minutes of February 26, 2024**

- **Bills and Payrolls**