

**Lockport Township Park District
Board Meeting Agenda
April 22, 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 March 25, 2024**
 - B. **Bills and Payrolls**
6. **Treasurer's Report**
 - A. **Fiscal Treasurer's Report March 2024**
 - B. **Cash & Investment March 2024 Report**
 - C. **PPRT Analysis**
 - D. **Prairie Bluff March 2024**
 - E. **Round Analysis**
 - F. **Challenge Fitness March 2024**
 - G. **License Agreement Payments**
7. **Correspondence**
 - Thank 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**
 - **Call for Decennial Committee Meeting**
 - D. **Director's Report**
 - **Department Head meetings**
 - **Rotary Weekly meetings**
 - **Safety Meeting**
 - **Special Events**
 - **Summer Outings**
 - **Challenge Fitness expansion update**
 - **Heritage Falls Water Park update**
 - **Police Building update**
 - **Dellwood Park bridges**
 - **OSLAD / Crest Hill Memorial Park update**
 - **Crest Hill Admin Area**
 - **Highland Ridge update**
 - **Solar Update**
 - **Other capital updates**
 - **Legislative incentives**
 - **Audit update**
 - **LABP meeting**
 - **School IGA's**
 - **NWCSRA meeting**
 - **Parks Day and Legislative Conference**
 - **POTS phone line meeting**
 - **Lago Vista meeting**
 - **Carillon meeting**

- PDRMA Claims Committee meeting
- Lockport development
- Crest Hill development
- Lockport Township
- Payroll software provider update
- State of the Village – Romeoville
- Chase Carman

9. Unfinished Business
None

10. New Business
A. NIMEC Bid Results – Bill Riordan
B. Decennial Committee – Bill Riordan
C. Approve playground purchase – Bill Riordan

11. Staff Reports
A. Accidents
B. Staff Reports to Board of Commissioners
1. Recreation
2. Park Planning & Maintenance
3. Prairie Bluff
4. Park Police

D. Herman
K. Tondini
S. Lunde / Andrew Evans / Jason Baker
J. Waxweiler

12. *Minutes of Affiliated Organizations*
• NWCSRA – February 28, 2024

Adjourn

May 20, 2024

Consent Agenda

- **Minutes of March 25, 2024**

- **Bills and Payrolls**