Lockport Township Park District Board Meeting Agenda April 28, 2025

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

| 1. | Call Mee | ting to | order | 7:00 | n m |
|----|----------|---------|-------|------|------|
| 1. | Can Mice | mng to | oraei | 7:00 | p.m. |

- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Recognition of Visitors
- 5. Consent Agenda
 - A. Minutes of March 24, 2025
 - B. Bills and Payrolls
- 6. Treasurer's Report
 - A. Fiscal Treasurer's Report March 2025
 - B. Cash & Investment March 2025 Report
 - C. PPRT Analysis
 - D. Prairie Bluff March 2025
 - E. Round Analysis
 - F. Challenge Fitness March 2025
 - G. License Agreement Payments
- 7. Correspondence
 - A. Thank you
- 8. Report of Officers
 - A. Attorney's Report
 - Oak Creek
 - B. Secretary's Report
 - C. President's Report
 - D. Director's Report
 - Department Head meetings
 - Safety meeting
 - Special events
 - Dellwood Foundation outing
 - Summer outings
 - 2024 Audit
 - Retirements
 - Park Services Staff
 - Challenge Fitness Grand Re-Opening
 - Challenge Fitness expansion update
 - Heritage Falls Water Park update
 - Dellwood Park bridges
 - Crest Hill Memorial Park update
 - Highland Ridge update
 - Silo Bend update
 - Lago Vista Park update
 - FCC update
 - Solar update
 - Other capital updates
 - · Lockport Highway Department meeting
 - Legislative Grants
 - Legislative Conference/Parks Day
 - NRPA 2025
 - NWCSRA meeting
 - LABP Renewal meeting
 - May Board meeting

- Signature cards update
- · Autonomous mower demo
- PDRMA Claims Committee meeting
- 9. Unfinished Business
 - A. None
- 10. New Business
 - A. Accept low responsible bid and approve contract for Lago Vista Park Renovation Pete Hall
 - B. Approve outdoor fitness equipment for AF Hill Park Pete Hall
 - C. Approve surfacing installation for AF Hill Park Pete Hall
 - D. Adopt Ordinance #2025-2 Surplus equipment 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 26, 2025
 - NWCSRA March 26, 2025

Adjourn

May 19, 2025