

Lockport Township Park District
Board Meeting Agenda
May 19, 2025

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 April 28, 2025
 - B. Bills and Payrolls
6. Treasurer's Report
 - A. Fiscal Treasurer's Report April 2025
 - B. Cash & Investment April 2025 Report
 - C. PPRT Analysis
 - D. Prairie Bluff April 2025
 - E. Round Analysis
 - F. Challenge Fitness April 2025
 - G. License Agreement Payments
7. Correspondence
 - A. None
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
 - MHW meeting
 - Dellwood Foundation outing
 - Dellwood Foundation meeting
 - Summer outings
 - 2024 Audit
 - Challenge Fitness Grand Re-Opening
 - Challenge Fitness expansion update
 - Challenge Fitness Summer Pool Shutdown
 - Heritage Falls Water Park update
 - Chaney Pool
 - Dellwood Park bridges
 - Crest Hill Memorial Park update
 - Highland Ridge update
 - Silo Bend update
 - Lago Vista Park update
 - FCC update
 - Solar update
 - Material storage building location
 - Other capital updates
 - Summer Registration
 - Splash Pads
 - Legislative Conference/Parks Day
 - NRPA 2025

- NWCSRA meeting
- LABP – Open Enrollment
- Property inquiry
- PDRMA Membership Assembly

9. Unfinished Business
A. None

10. New Business

- A. Swearing in of Commissioners – Danielle Jimenez
- B. Re-Organization of the Board – Bill Riordan
- C. Appoint Attorney – Board President
- D. Appoint Committee Members – Board President
- E. Designation of Depositories – Board President
- F. Adopt Board Meeting Schedule – Board President
- G. Introduce FT staff member in Park Services – Bill Riordan
- H. Approve Purchase of Mower – Bill Riordan
- I. Review Policy manual – Health Insurance – Bill Riordan

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*
NONE

Adjourn

June 23, 2025

Consent Agenda

- Minutes of April 28, 2025
- Bill and Payrolls