

**Lockport Township Park District
Board Meeting Agenda
June 23, 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 May 19, 2025**
 - B. **Bills and Payrolls**
6. **Treasurer's Report**
 - A. **Fiscal Treasurer's Report May 2025**
 - B. **Cash & Investment May 2025 Report**
 - C. **PPRT Analysis**
 - D. **Prairie Bluff May 2025**
 - E. **Round Analysis**
 - F. **Challenge Fitness May 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**
 - **Exit interviews**
 - **Safety meeting**
 - **Special events**
 - **Juneteenth**
 - **Fireworks**
 - **Dellwood Foundation meeting**
 - **Food Pantry extra delivery**
 - **Summer outings**
 - **Capital Workshop**
 - **Legislative incentive**
 - **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**
 - **AF Hill Update**
 - **Solar update**
 - **Material storage building location**
 - **Other capital updates**
 - **Lockport TIF**
 - **NRPA 2025**

- NWCSRA meeting

9. Unfinished Business

- A. Adopt Resolution # 2025-3-Health Insurance 5B.06 – Bill Riordan

10. New Business

- A. Approve 2024 Audit – Nathan Krusinski
B. Accept low responsible bid and approve contract for Solar Project – Pete Hall
C. Approve contract to resurface tennis courts – Pete Hall
D. Approve Executive Session Minutes Dec 16, 2024 – Bill Riordan
E. Review Executive Session Minutes – Bill Riordan
F. Approve Executive Session Tapes to Destroy – Bill Riordan

11. Staff Reports

A. Accidents

B. Staff Reports to Board of Commissioners

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|--------------------------------|---------------------------------------|
| 1. Recreation | B. Ragle |
| 2. Park Planning & Maintenance | K. Tondini |
| 3. Prairie Bluff | S. Lunde / Andrew Evans / Jason Baker |
| 4. Park Police | J. Schenk |

12. *Minutes of Affiliated Organizations*

Dellwood Foundation – Feb 19, 2025

Adjourn

July 28, 2025