

**AGENDA**

May 16, 2018

I. General Functions

1. Call to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Treasurer's Report:
5. Payment of Bills:
6. Special Guests: A. Friends of the Park Check Presentation – KK Fundraiser
7. Communications: A. 2018 IAPD Parks Day/Legislative Conference Update  
B. LWSRA Thank you Letter

II. Consent Agenda

1. Approval of the Special Meeting Tri-Annual Minutes of April 2, 2018
2. Approval of the Regular Meeting Minutes of April 18, 2018

III. Committee & Staff Reports

1. Business Services: A. Tentative Budget & Appropriations Ordinance #18-05-01 Status Update  
***Committee & Staff Reports: Director of Business Services, Deputy Director of Executive Services***
2. Facilities/Planning:  
***Committee & Staff Reports: Director of Parks-Maintenance & Director of Recreation***
3. Golf Course: A. Operation & Financial Reports Month to Date & Year to Date  
***Committee & Staff Reports: Director of Golf***
4. Parks/Development A. Development Projects Update  
B. Leigh Creek OSLAD/IDNR Grant Application – Meeting Notes  
***Committee & Staff Reports: Director of Parks-Maintenance***
5. Recreation: A. Asset of the Month – Positive View of Personal Future: Optimism.  
***(Keep looking up.... that's the secret of life. – Snoopy)***  
B. Special Recreation  
a. Monthly Reports
  1. Staff Reports
  2. Monthly Financial Reports
  3. Fiscal Year 2018-2019 BudgetC. Proud American Days 2018 Planning Update  
***Committee & Staff Reports: Director of Recreation***

IV. Annual Reorganization of the Board

1. Temporary Chairman-Current Presiding Officer
2. Election of Officers
3. Committee Assignments

V. Unfinished Business

VI. New Business

1. Resolution #18-08 Resolution Authorizing the Execution of the Lease Agreement between the Village of New Lenox and the New Lenox Community Park District

2. Resolution #18-09 Resolution Authorizing the Execution of the Lease Agreement with Ice Town Leasing
3. Resolution #18-10 Resolution Authorizing the Execution of the Intergovernmental Agreement between the Village of New Lenox and the New Lenox Community Park District
4. Resolution #18-11 Resolution Authorizing the Execution of Will County Sheriff's Union Off Duty Agreement

VII. Questions and Comments from the floor (five-minute limit)

VIII. Community Event Announcements

IX. Commissioner Comments

X. Executive Session

1. Closed Session for any lawful purpose including but not limited to
  - A. Section 2(c) (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees;
  - B. Section 2(c)(2) Collective bargaining matters or consideration of salary schedules for one or more classes of employment;
  - C. Section 2(c) (3) Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;
  - D. Section 2(c) (5) The purchase or lease of real property for the use of the public body.
  - E. Section 2(c) (6) Purchase or lease of real property or setting of a price for sale or lease of municipal property.
  - F. Section 2(c) (21) Review of closed session minutes.
  - G. Section 2(c) (11) Litigation, pending or probable.

X. Adjournment

NEXT ORDINANCE #18-05-02  
NEXT RESOLUTION #18-12