

**AGENDA**

September 28, 2022

I. General Functions

1. Call to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. \*Treasurer's Report:  
***Motion to Accept Treasurer's Report as presented***
5. \*Payment of Bills:
  - **Invoices to be Approved:** Total \$158,481.93  
*(May include travel reimbursements and expenses)*
  - **Accounts Payable Check Register:** Total \$273,958.98  
*(May include travel reimbursements and expenses)*
  - **Payroll Check Register:** Total Payroll for August was \$217,631.70
6. Special Guests: New Lenox Girls Softball – 50<sup>th</sup> Season Plaque Presentation
7. Communications:

II. Approval of Minutes

1. \*Approval of the Regular Meeting Minutes of August 17, 2022

III. Committee & Staff Reports

1. Business Services:  
***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. Sky Harbor Park – Update  
C. Hibernia Park Phase II – Update  
D. Tourism Attractions and Festival Grant Program – Off Leash Dog Park (Discussion)  
***Committee & Staff Reports: Director of Parks-Maintenance***
5. Recreation: A. Special Recreation
  - a. Monthly Reports
    1. Staff Report
    2. Monthly Financial Reports***Committee & Staff Reports: Director of Recreation***

- IV. Unfinished Business
  - 1. \*New Lenox Soccer Association – Spencer Campus – 2022 Site Improvement (Shed Electric/Pavilion Lights)
  
- V. New Business
  - 1. \*Ordinance #22-09-01 Ordinance Declaring Currently Owned Property as Surplus and Authorizing its Disposal (18 Disc Golf Baskets)
  - 2. \*Resolution #22-15 Authorizing Execution Agreements with Comcast for 701 W. Haven Ave.
  - 3. \*Resolution #22-16 Authorizing Execution Agreements with Comcast for 1 Manor Drive
  - 4. \*Resolution #22-17 Authorizing Execution Agreements with Comcast for 520 S. Cedar Road
  
- VI. Questions and Comments from the floor (five-minute limit)
  
- VII. Community Event Announcements
  
- VIII. 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

\*Indicates Board Approval Required

NEXT ORDINANCE #22-09-02  
NEXT RESOLUTION #22-18