

AGENDA

May 17, 2023

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 \$223,411.54
(May include travel reimbursements and expenses)
 - **Accounts Payable Check Register:** Total \$232,218.99
(May include travel reimbursements and expenses)
 - **Payroll Check Register:** Total Payroll for April was \$166,375.68
6. Special Guests:
7. Communications: A. IAPD Thank You for Participating in the 45th Legislative Conference
Greg S. Lewis, Executive Director - Panelist

II. Approval of Minutes

1. *Approval of the Special Workshop Meeting Minutes of April 19, 2023
2. *Approval of Public Hearing Minutes of April 19, 2023
3. *Approval of the Regular Meeting Minutes of April 19, 2023

III. Committee & Staff Reports

1. Business Services: A. Tentative Budget & Appropriations Ordinance #23-05-01 Status Update
Committee & Staff Reports: Director of Business Services, Deputy Director of Administrative 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 Development – Update
C. Hibernia Park Phase II Development – Update/Discussion
 - a. Updated DOC-4 & Concept Plan – Discussion
 - b. Change Order #1 – Revised - Contract Pricing
 1. Reduce contract price by \$132,606.00D. Water Chase Park Development – Update
Committee & Staff Reports: Director of Parks-Maintenance
5. Recreation: A. Special Recreation
 - a. Monthly Reports
 1. Staff Reports
 2. Monthly Financial Reports***Committee & Staff Reports: Director of Recreation***

- IV. Annual Reorganization of the Board
1. Oath of Office a.) Brian Fischer b.) Garry Kraemer c.) Dale Larson
 2. Temporary Chairman-Current Presiding Officer
 3. Election of Officers
 4. Committee Assignments
 5. 2023 Consolidated Election Results (Information Purposes Only)
- V. Unfinished Business
1. Bid Results – Hibernia Park Phase II
- VI. New Business
1. *Approval of the Annual American with Disabilities Act (ADA) Action Guideline Report & Projects/Replacement
 2. *Resolution #23-13 Authorizing the Execution of Lease/Purchase Agreement with De Lage Landen Public Finance, LLC (2023 Kubota Zero Turn Mower, Z1200 Series)
 3. *Resolution #23-14 concerning a hearing required to be held pursuant to the Bond Issue Notification Act of the State of Illinois prior to the sale of \$2,200,000 General Obligation Park Bonds (Alternate Revenue Source, Series 2023B of the New Lenox Community Park District, Will County, Illinois.
 4. *Resolution #23-15 Forming a Committee on Local Government Efficiency New Lenox Community Park District, Will County, Illinois
 5. *Hibernia Park Phase II Development – Change Order #1 (Revised Contract Pricing)
- VII. Questions and Comments from the floor (five-minute limit)
- VIII. Community Event Announcements
- IX. 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