

**AGENDA**

June 21, 2023

I. **General Functions**

1. Call to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. \*Treasurer's Report: April 30, 2022 (With Year-End Adjustments) & May 31, 2022  
***Motion to Accept Treasurer's Report as presented***
5. \*Payment of Bills:
  - **Invoices to be Approved:** Total \$174,580.09  
*(May include travel reimbursements and expenses)*
  - **Accounts Payable Check Register:** Total \$240,376.48  
*(May include travel reimbursements and expenses)*
  - **Payroll Check Register:** Total Payroll for May was \$207,033.72.
6. Special Guests:
7. Communications:
  - A. IAPD Thank You Letter – Legislative Reception and Conference (Parks Day)
  - B. Representative DeLuca – Thank You Note
  - C. IAPD Thank You Note

II. **Approval of Minutes**

1. \*Approval of the Public Hearing Minutes of May 17, 2023
2. \*Approval of the Regular Meeting Minutes of May 17, 2023

III. **Committee & Staff Reports**

1. Business Services:
  - A. Budget & Appropriations Ordinance #23-05-01 Status Update
  - B. Moody's Bond Rating***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
  - B. The Sanctuary Golf Course – Practice Facility Improvements - Discussion***Committee & Staff Reports: Director of Golf***
4. Parks/Development
  - A. Development Projects Update
  - B. Sky Harbor – Update
  - C. Hibernia Park Phase II Development - Update
  - D. Water Chase Park Development – OSLAD Grant 2023
    - a. Planning Resources, Inc. Professional Services Discussion
  - E. Tri-Annual Agenda – Draft (July 10, 2023)
  - F. Athletic Association Requirements - Discussion***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. **Unfinished Business**

1. 2023/2024 Committee Assignments

V. New Business

1. \*The Sanctuary Golf Course – Practice Facility Improvements – Bid Results
2. \*The Sanctuary Golf Course – Practice Facility Improvements –  
Change Order #1(Revised Contract Pricing)
3. \*Resolution #23-16 Designating the Month of July as Park and Recreation Month
4. \*Resolution #23-17 Execution of Change in Payment Addendum with Gordon Flesch
5. \*Resolution #23-18 Execution of an Agreement with Comcast (Fiber Internet for Haven and  
Manor Locations)
6. \*Resolution #23-19 Execution of the Agreement between Lincolnway Special Recreation and the New  
Lenox Community Park District (Continuation of the Additional Contribution for Capital Projects to  
LWSRA Facility)
7. \*Resolution #23-20 Execution of Agreement with Planning Resources, Inc. (Water Chase Park Site  
Development)
8. \*Ordinance #23-06-01 Ordinance authorizing and providing for the issue of not to  
exceed \$2,200,000 General Obligation Park Bonds (Alternate Revenue Source),  
Series 2023B, of the New Lenox Community Park District, Will County, Illinois, to  
finance the payment of land condemned or purchased for parks, for the building,  
maintaining, improving and protecting of the same and for the expenses incident  
thereto, including, among others, the construction and equipping of a new driving  
range at the golf course of the Park District, to pay bond discount, bond interest,  
financing, and administrative expense; prescribing the details of said bonds;  
providing for the imposition of taxes sufficient to pay the same and for the  
collection, segregation and application of certain Park District revenues to pay said  
bonds
9. \*Athletic Association Requirements

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 #23-06-02  
NEXT RESOLUTION #23-21