

NEW LENOX COMMUNITY PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING

6:00 P.M.
Board Room
Village Hall

January 17, 2024

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:** \$99,676.75
(May include travel reimbursements and expenses)
 - **Accounts Payable Check Register:** \$824,286.14
(May include travel reimbursements and expenses)
 - **Payroll Check Register:** Total Payroll for December was \$271,954.12
- *Need a motion to amend the agenda to move items #1 and #2 under New Business***
6. Special Guests:
 - A. Mustang JV Cheerleading Squad (2023 ICA State Championship)
 - B. Bullstangs Varsity National Championship Team
 7. Communications:
 - A. 2023 – The IAPD Experience – Annual Report

II. Approval of Minutes

1. Approval of the Regular Meeting Minutes of December 20, 2023

III. Committee & Staff Reports

1. Business Services:
Committee & Staff Reports: Director of Business Services, Guest Services Supervisor
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. Hibernia Park II – Update
 - C. Sky Harbor Park – Update
 - D. Water Chase Park - Update***Committee & Staff Reports: Director of Parks-Maintenance***
5. Recreation:
 - A. Special Recreation –
 - a. Monthly Reports
 - 1. Staff Report
 - 2. Monthly Financial Reports
 - B. Ice Rink Recap***Committee & Staff Reports: Director of Recreation***

- IV. Unfinished Business
- V. New Business
*****Need a motion to approve all Agenda Items under New Business***
- *1. Resolution #24-01 Honoring the Mustang Legacy JV Cheerleading Squad's 2023 ICA State Championship
 - *2. Resolution #24-02 Honoring the Bullstangs Varsity National Championship Team
 - 3. Resolution #24-03 Honoring the NLYFA Lightweight Junior Warriors Championship Season
 - 4. Resolution #24-04 Honoring the NLYFA Junior Varsity Warriors Championship Season
 - 5. Resolution #24-05 Honoring the NLYFA "Elite" Football Team's National Championship
 - 6. Bid Results – Water Chase Park Development
- 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

NEXT ORDINANCE #24-01-01
NEXT RESOLUTION #24-06