

NEW LENOX COMMUNITY PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING

6:00 P.M.
Village Hall
Board Room

February 21, 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:** Total \$145,646.97
(May include travel reimbursements and expenses)
 - **Accounts Payable Check Register:** Total \$392,618.95
(May include travel reimbursements and expenses)
 - **Payroll Check Register:** Total Payroll for January was \$151,884.41
6. Special Guests:
7. Communications:
 - A. IAPD Message of Gratitude to Our Members
 - B. IPRF Thank You

II. Approval of Minutes

1. Approval of the Regular Meeting Minutes of January 17, 2024

III. Committee & Staff Reports

1. Business Services:
 - A. Full Time Staff Introduction
 - a. Brittany Para – Business Services Generalist
 - b. Michael Tarrant – Parks/Custodial Maintenance Worker
 - c. Paul Pandow – Custodial Maintenance Worker***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
 - B. Proposed/Estimated Pricing – 5 yr. Equipment Plan
 - a. Budget & Concept Plan***Committee & Staff Reports: Director of Golf***
4. Parks/Development
 - A. Development Projects Update
 - B. Hibernia Park Phase II - Update
 - C. Water Chase Park – Update
 - D. Association Revised Documents & Meetings with Baseball/Softball/Soccer in March***Committee & Staff Reports: Director of Parks-Maintenance***
5. Recreation:
 - A. Special Recreation –
 - a. Monthly Reports
 1. Staff Report
 2. Monthly Financial Reports
 3. Annual Audit
 - a. Lauterbach & Amen, LLP Letter Addressing Audit
 - b. Audit Management Letter
 - c. Annual Financial Report Fiscal Year Ending May 31, 2023

Committee & Staff Reports: Director of Recreation

IV. Unfinished Business

V. New Business

1. Bid Results – Turf Mowing Services
2. Executive Session Minutes Released June 2023 – December 2023 Including Previously Withheld Minutes

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 #24-02-01
NEXT RESOLUTION #24-06