

NEW LENOX COMMUNITY PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING

6:00 P.M.  
Board Room  
Village Hall

March 20, 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:** \$118,743.35  
(May include travel reimbursements and expenses)
  - **Accounts Payable Check Register:** \$369,562.62  
(May include travel reimbursements and expenses)
  - **Payroll Check Register:** Total Payroll for February was \$185,939.66
6. Special Guests:
7. Communications:
  - A. Congratulations Letter to Peter Murphy of IAPD
  - B. Peter Murphy Acceptance Speech Video

II. Approval of Minutes

1. Approval of the Regular Meeting Minutes of February 21, 2024

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. Associations Update
  - C. Sub-Recipient Grant Agreement with Will County – 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

V. New Business

1. Hibernia Park Phase 2 Development - Change Order #2
2. Hibernia Park Phase 2 Development - Change Order #3
3. New Lenox Baseball Association (Rebels) Lighting Letter of Request for specific tournament dates – Exception to Policies Governing Lighted Athletic Sites for Sunday Usage
4. Re-Bid Results – Turf Mowing Services

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 #24-03-01  
NEXT RESOLUTION #24-06