

NEW LENOX COMMUNITY PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING

6:00 P.M.
Board Room
Village Hall

April 17, 2024

I. General Functions

1. Call to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Treasurer's Report:
5. Payment of Bills:
 - **Invoices to be Approved:** Total \$160,484.98
(May include travel reimbursements and expenses)
 - **Accounts Payable Check Register:** Total \$196,312.78
(May include travel reimbursements and expenses)
 - **Payroll Check Register:** Total Payroll for March was \$188,559.76
6. Special Guests
7. Communications: A. IAPD-Power Play Grant

II. Approval of Minutes

1. Approval of the Local Government Efficiency Decennial Committee Meeting Minutes of March 20, 2024
2. Approval of the Regular Meeting Minutes of March 20, 2024

III. Committee & Staff Reports

1. Business Services:
 - A. 2023 – Levy Will County Tax Rate Calculation
 - B. Fiscal Year 24/25 Personnel Budget
 - a. Fiscal Year 24/25 Personnel Employee Budget Increases not to exceed 4% for cost of living, longevity and merit. **(Entry Level Compensation Chart Adjustments)**
Exception: Personnel Budget Increase for employees in positions falling below Entry Grade Level will be brought to the Entry Grade Level. This **will replace any/all other increases.**
 - C. Personnel Policy (Workshop Discussion)
 - D. Retirement Letter – Mr. George Travnicek
 - E. Press Release – Celebration of Retirement of George Travnicek

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

1. Hibernia Park Phase II - Update
2. Sharon's Bay Park – Update
3. Water Chase Park - Update
4. Athletic Associations - Update

Committee & Staff Reports: Director of Parks-Maintenance

- 5. Recreation:
 - A. Special Recreation
 - a. Monthly Reports
 - 1. Staff Report
 - 2. Monthly Financial Reports
 - B. ACES Before and After School Care 2023-2024 Recap
 - C. Fees and Charges 2024-2025

Committee & Staff Reports: Director of Recreation

IV. Unfinished Business

V. New Business

- 1. Ordinance #24-04-01 Declaring Currently Owned Property As Surplus And Authorizing Its Disposal
- 2. Ordinance #24-04-02 Amending The Policies of the New Lenox Community Park District
- 3. Resolution #24-07 Authorizing The Execution of Lease/Purchase Agreement with DeLage Landen Public Finance LLC

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 #24-04-03
NEXT RESOLUTION #24-09