

NEW LENOX COMMUNITY PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING

6:00 P.M.  
Board Room  
Village Hall

November 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:** Total \$381,539.06  
(May include travel reimbursements and expenses)
  - **Accounts Payable Check Register:** Total \$535,614.99  
(May include travel reimbursements and expenses)
  - **Payroll Check Register:** Total Payroll for October was \$225,143.13
6. Special Guests: A. Friends of the Park Check Presentation to New Lenox Food Pantry
7. Communications: A. Thank You Letter to Eric Dobis with Cheers Not Tears for We Go Swing Donation  
B. Congratulatory Letter to Peter Murphy at IAPD for receiving the Cornelius Amory Pugsley Medal for Parks and Conservation

II. Consent Agenda

1. \*Approval of the Regular Meeting Minutes of October 16, 2024

III. Committee & Staff Reports

1. Business Services: A. Ongoing Projects
  1. Water Chase Park – OSLAD GrantB. Notice of Proposed Property Tax Increase 2024-2025
  1. 10 yr. Comparison Tax Levy Demographic – Support InformationC. Path Incentive Program  
***Committee & Staff Reports: Director of Business Services/Guest Services/Recreation IT 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. Sharon's Bay Redevelopment – OSLAD Update
  2. Hibernia Park Phase II – OSLAD Update
  3. Water Chase Park – OSLAD Grant
    - a. Change Order #2 - Discussion
  4. GO Bond Series 2023A – Fund 50 Reallocation of Remaining Balance-Discussion
  5. Teerling Lakes Development - Update***Committee & Staff Reports: Director of Parks-Maintenance***
5. Recreation: A. Special Recreation
  1. Monthly Staff Report
  2. Monthly Financial Reports***Committee & Staff Reports: Director of Recreation***

- IV. Unfinished Business
- V. New Business
  - 1. \*Ordinance #24-11-01 Levy Ordinance 2024-2025
  - 2. \*Ordinance #24-11-02 General Obligation Park Bonds (alternate Revenue Source) Series 2023B
  - 3. \*Engagement Agreement Employment Matter Investigation
  - 4. \*GO Bond Series 2023A – Fund 50 Reallocation of Remaining Balance
  - 5. \*Change Order #2 – 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

\*Indicates Board Approval Required

NEXT ORDINANCE #24-11-03  
NEXT RESOLUTION #24-16