

NEW LENOX COMMUNITY PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING

6:00 P.M.
Board Room
Village Hall

December 17, 2025

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: November:** Total \$90,013.34
(May include travel reimbursements and expenses)
 - **Accounts Payable Check Register: November:** Total \$298,096.53
(May include travel reimbursements and expenses)
 - **Payroll Check Register:** Total Payroll for November was \$256,308.59

****Need a motion to amend the agenda to move items #3 and #4 under New Business***

6. Special Guests:
 - A. NLYFA JV Junior Warriors
 - B. New Lenox Elite Second Grade Cheerleading Squad
7. Communications:

II. Approval of Minutes

1. Approval of the Public Hearing Meeting Minutes of November 19, 2025
2. Approval of the Regular Meeting Minutes of November 19, 2025

III. Committee & Staff Reports

1. Business Services:
 - A. Full Time Staff Introduction
 1. Alex Lorek – Athletic Grounds Maintenance Supervisor
 - B. Ongoing Projects
 1. Sharon's Bay Park Redevelopment – OSLAD Grant
 - C. *Annual Renewal of General Liability Insurance
(Policy 1/1/26 thru 1/1/27) - Discussion
Committee & Staff Reports: Director of Business Services/Guest Services Supervisor/IT Coordinator
2. Facilities/Planning:
Committee & Staff Reports: 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 – Change Order #3 – Discussion
 2. NLSO #122 Nelson Ridge/Prairie Playgrounds – Discussion***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

1. *Resolution #25-18 – Execution of Lease/Purchase Agreement with DeLage Landen Public Finance – Kubota M6060HD Tractor

V. New Business

**Need a motion to approve all Agenda Items under New Business*

- *1. Resolution #25-19 – Execution of Agreement with TRIA Architecture
- *2. Resolution #25-20 – Designating Old Plank Trail Community Bank, N.A., as an Additional Official Depository for Funds of the New Lenox Community Park District
- *3. Resolution #25-21 – Honoring the New Lenox Youth Football Associations JV Junior Warriors Championship Season
- *4. Resolution #25-22 - Honoring the New Lenox Elite Second Grade Cheerleading Squad 2025 ICA State Championship
- *5. Resolution #25-23 – Authorizing the Agreement with ETC Institute
- *6. Ordinance #25-12-01 – Ordinance Creating the New Lenox Community Park District’s Soccer Goal Safety and Education Policy
- *7. Sharon’s Bay Park Redevelopment – OSLAD Grant – Change Order #3
8. Audit RFP Recommendation – 3 Year Agreement with Lauterbach & Amen
- *9. Annual Renewal of the General Liability Insurance (Policy Period 1/1/26 thru 1/1/27)

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