

NEW LENOX COMMUNITY PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING

6:00 P.M.
Village Hall
Board Room

February 18, 2026

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 \$222,951.64
(May include travel reimbursements and expenses)
 - **Accounts Payable Check Register:** Total \$206,770.11
(May include travel reimbursements and expenses)
 - **Payroll Check Register:** Total Payroll for January was \$189,215.82
6. Special Guests:
7. Communications: A. NLCPD Annual Report 2025

II. Approval of Minutes

1. Approval of the Regular Meeting Minutes of January 21, 2026

III. Committee & Staff Reports

1. Business Services: A. Ongoing Projects
 1. Sharon's Bay Park Re-Development – OSLAD Grant
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. Landmark Hartford Development - Discussion
 3. Cedar Pointe Development - Discussion***Committee & Staff Reports: Director of Parks-Maintenance***
5. Recreation: A. Special Recreation –
 1. Monthly Staff Reports
 2. Monthly Financial Reports***Committee & Staff Reports: Director of Recreation***

IV. Unfinished Business

V. New Business

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.

IX. Formal Action Taken After Closed Session

- 1. Action taken on employee grievance discussion (if necessary).
- 2. Action taken on appointment, employment, compensation, discipline, performance or dismissal of a specific employee (if necessary).

X. Adjournment

NEXT ORDINANCE #26-02-01
NEXT RESOLUTION #26-04