



NEW LENOX

REGULAR MEETING AGENDA # 26-05
NEW LENOX VILLAGE BOARD OF TRUSTEES
New Lenox Village Hall, 1 Veterans Parkway
Monday, February 23, 2026 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PROCLAMATION – National Athletic Training Month
5. PUBLIC HEARING - Intergovernmental Cooperative Planning and Jurisdictional Boundary Agreement – Village of Manhattan
6. CONSENT AGENDA - All items listed on the Consent Agenda are considered to be routine by the Village Board and will be acted upon with one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the consent agenda and discussed separately
 - A. Minutes of the Regular Meeting – February 9, 2026
 - B. Approval of Proposal – Floor Painting - Tinley Park Pump Station
 - C. Approval of a Proposal – WRRF Final Platting Services – HR Green
 - D. Approval of a Proposal – Geotechnical Services – WRRF – Midland Standard
 - E. Approval of Contract Extension – Janitorial – KidsWork Children’s Museum – Emeric Facility Services
 - F. Approval of Advertising Agreement - Audacy Radio Network
7. ORDER OF BUSINESS
 - A - Consideration for Approval of a Resolution Authorizing an Intergovernmental Cooperative Planning and Jurisdictional Boundary Agreement – Village of Manhattan
 - B - Consideration for Approval of Proposal – Gougar Road over I-80 Bridge Enhancements – EXP
 - C - Consideration for Approval of a Request for Waiver of Permit and Plan Review Fees – St. Jude Catholic Church
 - D - Consideration for Approval of a Resolution Authorizing a License Agreement with Midwest Snack & Beverage
 - E - Consideration for the Approval of an Amendment to an Agreement – WRRF Low Voltage Design – Tria Architects
 - F - Consideration for the Approval of a Proposal – NE Parking Lot Design – Crossroads Sports Complex - Spaceco
 - G - Consideration for the Approval of a Proposal – Batters & Catchers Box Replacement – Crossroads Sports Complex - Motz Group

- H - Consideration for Approval of a Resolution Authorizing a Use License Agreement with Overtime Lacrosse – Crossroads Sports Complex
- I - Consideration for Approval of a Resolution Authorizing a Use License Agreement with Game Day USA – Crossroads Sports Complex
- J - Consideration for Approval of a Resolution Authorizing a Park Agreement with Mini Melts, USA, LLC – Crossroads Sports Complex
- K - Consideration for Approval of a Proposal – Electric Relocate for Kitchen Appliances – Elliot Electric - Crossroads Sports Complex
- L - Consideration for Approval of a Resolution Authorizing a 3rd Amendment to Purchase Agreement Between the Village of New Lenox and Srinivasa Hospitality, LLC (Sale of Approximately 3.219 Acres Adjacent to New Lenox Crossroads Sports Complex)
- M - Consideration for Approval of a Resolution Authorizing a 1st Amendment to Purchase Agreement Between the Village of New Lenox and Pulse Properties, LLC (Sale of Approximately 12.199 Acres Adjacent to the New Lenox Crossroads Sports Complex)
- N - Consideration of an Ordinance Partially Repealing New Lenox Ordinance Nos. 1894, 1965 and 2617 to the Extent that they Concern the Final Plat of Crossroads Sports Complex First Re-Subdivision – 1st Read
- O - Consideration for Approval of a Service Agreement – Four Seasons Amusements – KidsWork Children’s Museum
- P - Consideration for Approval of an Agreement – Q1 Media – KidsWork Children’s Museum

8. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

- A. MAYOR
- B. VILLAGE ATTORNEY
- C. VILLAGE ADMINISTRATOR
 - Village Clerk – Early Voting Announcement

9. PAYROLL & DISBURSEMENTS

10. QUESTIONS AND/OR COMMENTS FROM THE FLOOR (Limit 5 minutes)

11. TRUSTEE COMMENTS

12. EXECUTIVE SESSION

- D. Matters of Personnel 2(c)(1)
- E. Matters of Litigation 2(c)(11)
- F. Matters of Land Acquisitions 2(c)(5)

13. ADJOURNMENT

(Next Ord.#3240 Next Res. # 26-12)

This public body may adjourn to closed session to discuss matters so permitted, and may act upon such matters upon returning to open session.

So that all may concentrate on the proceedings, please silence cell phones during Village Board meetings

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Village of New Lenox - ADA Compliance Coordinator at 815-462-6400 at least 24 hours in advance of the meeting date.

Please note that the exits in this room are located at the rear of the Council Chambers, and also at the left and right front corners of the Chambers as you face the dais.