

**LINDENHURST PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
COMMUNITY CENTER – BOARD ROOM**

February 26, 2019 - 6:00p.m.

CALL TO ORDER: The Regular Meeting of the Board of Park Commissioners of the Lindenhurst Park District was called to order by Vice President Solbrig at 6:00 p.m.

PLEDGE OF ALLEGIANCE: Vice President Solbrig led the group in the Pledge of Allegiance.

ROLL CALL: Commissioners Present: Sean Smith Commissioner
Todd Solbrig Vice President
Jim Stout Treasurer

Park District Staff: Dave Mohr, Jr. Executive Director/Secretary
Matthew Vanderkamp Superintendent of Recreation

Others Present: None

APPROVAL OF AGENDA: Commissioner Smith made a motion to approve the Agenda as presented; Commissioner Stout seconded the motion. Vice President Solbrig declared the motion unanimously carried on a voice vote 3-0.

APPROVAL OF There were no minutes to approve.

PUBLIC PARTICIPATION: There was no public participation.

DIRECTOR'S REPORT: General discussion of Second Draft for Proposed Year End Estimates of Fiscal Year 2018-19 and Proposed Fiscal Year 2019-20 District-wide Budget.
Director Mohr reviews the Second Draft of the budget and noted the following:

Public Hearing will be held on May 14 at 5:55pm and adoption of F.Y. 2019-2020 Budget and Budget and Appropriation Ordinance at Regular Park Board Meeting at 6:00pm. Under the Corporate fund, Misc. Revenue was reduced because the possible land lease agreement due to the solar project was removed. In Facility Operations, Continuing Education was adjusted for year-end due to the Manager applying for Certified Pool Operator license. In Fleet Operations, it was noted that the purchase of a new dump truck may increase from second to final draft. In Special Events, Easter Egg Hunt and Live Music in the Parks expense accounts were discussed for possible decreases in proposed budget. In the Engle Junction Preschool account, Registration and Non-Registration revenue will likely see increase from second to final proposed budgets along with Preschool Staff Wages. In Athletics and Fitness, discussion regarding decreasing revenue and no changes in expenses were of concerned and will be adjusted and discussed again at our next meeting. In Before/After School Program, program revenue decreased from first draft to second draft however due to registration dates, this would likely increase

again for final budget. Transportation costs were also discussed as our bus service needs will be decreasing next school year, so did costs. In Active Adult/Trips, discussion about Non-Resident Registration revenue occurred. Our In-House Youth Soccer Program would likely see an increase in Contractual Mowing/Herbicide from second to final draft. Our Dance Program, saw increases that exceeded budgeted expectations for this fiscal year and was noted. Staff wages were also discussed under dance. In Audit Fund, we are still awaiting contract pricing from our contractual auditor next the upcoming fiscal year. Cash would be moved from a lower interest bearing account to Site and Construction to take advantage of higher interest rates.

Director Mohr will present the Final Draft at the March Board meeting.

ADJOURNMENT: There being no further business to discuss, Commissioner Smith made a motion to adjourn the meeting; Commissioner Stout seconded the motion. Vice President Solbrig declared the meeting adjourned at 6:34 p.m. on a unanimous voice vote 3-0.

RESPECTFULLY SUBMITTED,

David Mohr, Jr.
Executive Director & Park Board Secretary

Approved by me this _____ day of _____, 2019.

Todd Solbrig – Vice President
Board of Park Commissioners