



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
COMMUNITY CENTER BOARD ROOM

August 13, 2019
6:00 PM

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

V. Review of Minutes

- A. Regular Meeting of the Board of Park Commissioners Minutes of July 9, 2019.

VI. Public Participation

A.

B.

VII. Treasurer's Report

- A. Discussion and motion to approve bills presented for this meeting.
- B. Update Park District's finances and investments.

VIII. Staff Reports

A. Parks Department

- 1. Monthly Report; Park and Grounds Operations Manager.
- 2. Monthly Report; Facility and Vehicle Operations Manager.

B. Recreation Department

- 1. Monthly Report; Recreation Program Manager.
- 2. Monthly Report; Athletic Program Manager.
- 3. Monthly Report; Recreation Program Coordinator.
- 4. Monthly Report; Special Events/Dance Coordinator.
- 5. Monthly Report; Registration and Rental Coordinator.
- 6. Monthly Report; Superintendent of Recreation.

C. Marketing Department

- 1. Monthly Report; Marketing and Community Relation Manager.

IX. New Business

A.

X. Old Business

A. Update on Smart Approach to Resource Allocation and Cost Recovery project.

B.

XI. President's Report

A. Commissioner's Report(s)

- 1.
- 2.

XII. Director's Report

A. Update of various administrative activities; capitol and safety improvements, legal updates, intergovernmental cooperation, annual audit, website, registration software, etc.

B.

XIII. Safety and Risk Management

A. Monthly Report; Safety Coordinator.

B. Review Park District's Accident/Incident Reports.

XIV. Correspondence

A. Village of Lindenhurst update; discussion.

B. Village of Lake Villa update; discussion.

C. Lake Villa Township Lions Club update; discussion.

D. Lindenhurst/The Lakes Kiwanis Club update; discussion.

E. Lake Villa District Library update; discussion.

XV. Adjournment

***Next Regular Meeting of the Board of Park Commissioners is scheduled for
Tuesday, August 13, 2019 @6:00P.M. Community Center - Board Room***