



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
COMMUNITY CENTER BOARD ROOM

January 8, 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 December 11, 2018.

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; Superintendent of Recreation.

C. Marketing Department

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

IX. New Business

- A. Discussion and recommendation for approval of Proposed Regular Meeting Ordinance No. 19-01-01 for Fiscal Year 2019-2020.
- B. Recommendation and Motion to award Year 3, F.Y. 2019-20, Contractual district-wide parks mowing/trimming based on approved 2017 bid process.

X. Old Business

- A. Update on Land Cash Donation for proposed new subdivision Briargate in Lindenhurst.
- B. Update on solar panel project with the Village of Lindenhurst and Tesla.
- C. Update on Smart Approach and Cost Recovery project.
- D. Update on implementation process for new registration software Amilia.

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, 2018/2019 projections and development of Proposed Fiscal Year 2019/2020 district-wide budget, legal updates, IAPD/IPRA conference, etc.
- B.

XIII. Safety Coordinator's Report

- A. Review Park District's Accident/Incident Reports.
- B. Monthly Report; Safety Coordinator.

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, January 22, 2019 @6:00P.M. Community Center - Board Room***