



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
COMMUNITY CENTER BOARD ROOM

June 11, 2019
6:00 PM

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

V. Review of Minutes

- A. Hearing on Budget and Appropriation Minutes of May 14, 2019.
- B. Regular Meeting of the Board of Park Commissioners Minutes of May 14, 2019.
- C. Regular Meeting of the Board of Park Commissioners Minutes of May 28, 2019.
- D. Semi – Annual Review of Closed Session Minutes.

VI. Public Participation

A.

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 Relations Manager.

IX. New Business

- A. Acknowledgement of the **2018 Community Service Award** by the Illinois Association of Park Districts (IAPD) and the Illinois of Park and Recreation Association (IPRA) recipients for dedicated community involvement through regular volunteerism, cooperation and sponsorship through resources, at various park district events and projects of the years.

**Lindenhurst Police Officer
Mike Kirkpatrick**

- B. Discussion and recommendation for approval on 2019 Lower Parking Lot Reconstruction Bid Package 2.75 for Asphalt Paving, Milling, and Grinding – based on 5/21/19 Public Bid Opening results.

X. Old Business

- A. Update on Smart Approach to Resource Allocation and Cost Recovery project.
- B. Update on Land Cash Donation for proposed new subdivision Briargate in Lindenhurst.

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, Grass Lake Road underpass, annual audit, website, electricity energy supplier, LLV Chamber of Commerce, etc.

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, July 9, 2019 @6:00P.M. Community Center - Board Room***