



LINDENHURST PARK DISTRICT  
REGULAR MEETING AGENDA  
COMMUNITY CENTER BOARD ROOM

**March 12, 2019**  
**6:00 PM**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Approval of Agenda**

**V. Review of Minutes (2 minutes)**

A. Regular Meeting of the Board of Park Commissioners Minutes of February 12, 2019.

B. Regular Meeting of the Board of Park Commissioners Minutes of February 26, 2019.

**VI. Public Participation (5 minutes)**

A.

B.

**VII. Treasurer's Report (5 minutes)**

A. Discussion and motion to approve bills presented for this meeting.

B. Update Park District's finances and investments.

**VIII. Staff Reports (10 minutes)**

**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/Rental Coordinator.
6. Monthly Report; Superintendent of Recreation.

**C. Marketing Department**

1. Monthly Report; Marketing and Community Relations Manager.

**IX. New Business**

A.

B.

**X. Old Business (3 minutes)**

A. Update on Land Cash Donation for proposed new subdivision Briargate in Lindenhurst.

B.

**XI. President's Report**

A. Commissioner's Report(s)

1.

2.

**XII. Director's Report (5 minutes)**

A. General discussion of Proposed Final Draft (based on previous meetings, input, latest financial reports) of Fiscal Year Ending 2018-19 District-wide Budget. Based on tonight's meeting and review of Proposed Fiscal Year 2019 Budget and Appropriation Ordinance 19-05-02, recommend tentative approval for purposes of required thirty (30) day public inspection (legal notice to be published in March/April 2019, in Lake County Daily News-Sun newspaper). Public Hearing on Tuesday, May 14, 2019, at 5:50PM in the Community Center Board Room.

B.

**XIII. Safety Coordinator's Report (2 minutes)**

A. Monthly Report; Safety Coordinator.

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

**XIV. Park Board Workshop – A Smart Approach to Resource Allocation and Cost Recovery (90 minutes)**

A. Presentation and Workshop by Lisa Paradis, Service Categories and Beneficiaries of Service.

**XV. 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.

**XVI. Adjournment**

***Next Regular Meeting of the Board of Park Commissioners is scheduled for  
Tuesday, April 9, 2019 @6:00P.M. Community Center - Board Room***