



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
COMMUNITY CENTER BOARD ROOM

May 14, 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 April 9, 2019.

VI. Public Participation

A.

B.

VII. Confirm Canvass of Votes by the Lake County Clerk's Office from the April 2, 2019 Consolidated Election.

- A. Proclamation of Winners.

VIII. Oath of Office: Election of (3) Board of Park Commissioners

Two (2) Full Six (6) Year Terms

Todd Solbrig

Victoria McCabe

One (1) Unexpired Four (4) Year Term

Sean Smith

IX. Organization of the Park Board

- A. Elect Park Board Officers: President – 1 year
Vice President – 1 year
Treasurer – 1 year

X. Treasurer's Report

- A. Motion to approve Proposed Fiscal Year 2019-20 District-wide Budget and associated Fiscal Year 2020 Budget and Appropriation Ordinance 19-05-02.
- B. Discussion and motion to approve bills presented for this meeting.

- C. Update Park District's finances and investments.

XI. 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.

XII. New Business

A.

B.

XIII. 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.

XIV. President's Report

A. Commissioner's Report(s)

- 1.
- 2.

XV. Director's Report

A. Update of various administrative activities; capitol and safety improvements, legal updates, intergovernmental cooperation, audit, staff evaluations, website, village project, Durham contract, etc.

B.

XVI. Safety and Risk Management

A. Monthly Report; Safety Coordinator.

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

XVII. 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.

XVIII. Adjournment

***Next Regular Meeting of the Board of Park Commissioners is scheduled for
Tuesday, May 28, 2019 @6:00P.M. Community Center - Board Room***