



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
COMMUNITY CENTER BOARD ROOM

November 12, 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 October 8, 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; Superintendent of Recreation and Risk Management.
- 2. Monthly Report; Guest Services Manager.
- 3. Monthly Report; Recreation Program Manager.
- 4. Monthly Report; Athletic Program Manager.
- 5. Monthly Report; Special Events/Dance Coordinator.
- 6. Monthly Report; Recreation Program Coordinator.

C. Marketing Department

- 1. Monthly Report; Marketing and Community Relations Manager

IX. New Business

- A. Discussion and Motion to approve IAPD Credentials Certificate for annual designated delegates.
- B. Discussion and Motion to approve revisions to Personnel Policy Manual due to the Cannabis Regulation and Tax Act (410 ILCS 705 et seq.) effective January 1, 2020.
- C.

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, future capitol projects, audit, PARC grant, registration software, etc.
- B. Discussion and Motion to approve the official determination of amount to be levied – 2019 Tax Levy and required Truth in Taxation Law Resolution to be approved December 10, 2019.

XIII. Safety and Risk Management

- A. Monthly Report; Superintendent of Recreation and Risk Management.
- B. Review Park District's Accident/Incident Reports.
- C. Review Park District's Property Loss 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, December 10, 2019 @6:00P.M. Community Center - Board Room