



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
COMMUNITY CENTER BOARD ROOM

December 10, 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 November 12, 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.
- C. Discussion and motion to approve independent auditing from Sikich LLP, completed Lindenhurst Park District and Management Letter of the Combined Financial Statements as of and for, the Fiscal Year Ended April 30, 2019.
- D. Statement of Receipts and Disbursements year ending April 30, 2019.
- E. Approve Ordinance No. 19-12-04 of the Park District 2019 Tax Levy; ordinance based on Park Board action taken 11/12/19 Regular Meeting of the Board of Park Commissioners.

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 Lindenhurst Park District Financial Sustainability Policy and including the model as a Strategic Direction for 2020-2022.

B.

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, current/future capital projects, safety improvements, landscape contracts, PARC grant, registration software, etc.

B.

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, January 14, 2020 @6:00P.M. Community Center - Board Room***