



LINDENHURST PARK DISTRICT  
REGULAR MEETING AGENDA  
COMMUNITY CENTER BOARD ROOM

***January 14, 2020***  
***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 December 10, 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; 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; Superintendent of Recreation.

**C. Marketing Department**

- 1. Monthly Report; Marketing and Community Relations Manager.

**IX. New Business**

- A. Discussion and recommendation for approval of Proposed Regular Meeting Ordinance No. 20-01-01 for Fiscal Year 2020-2021.
- B. Discussion and recommendation for approval of Proposed Resolution No. 20-01-02 Authorizing a Contract for Construction Management Services.

**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, 2019/2020 projections and development of Proposed Fiscal Year 2020/2021 district-wide budget, legal updates, IAPD/IPRA conference, staff changes, etc.
- B.

**XIII. Safety Coordinator's Report**

- A. Review Park District's Accident/Incident Reports.
- B. Monthly Report; Safety Coordinator.

**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 28, 2020 @6:00P.M. Community Center - Board Room***