



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
COMMUNITY CENTER BOARD ROOM

March 10, 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 February 25, 2020.

VI. Awards and Recognition

- A. Acknowledgement of the **2019 Community Service Award** by the Illinois Association of Park Districts (IAPD) and the Illinois of Park and Recreation Association (IPRA) recipients for dedicated community involvement through regular volunteerism, cooperation and sponsorship through resources, at various park district events and projects over the years.

Burriss Equipment - Waukegan

VII. Public Participation

A.

B.

VIII. Treasurer's Report

- A. Discussion and motion to approve bills presented for this meeting.
- B. Update Park District's finances and investments.

IX. 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 Manager.

4. Monthly Report; Guest Services Manager.
5. Monthly Report; Special Events/Dance Coordinator.
6. Monthly Report; Superintendent of Recreation and Risk Management.

C. Marketing Department

1. Monthly Report; Marketing and Community Relations Manager.

X. New Business

- A.** Recommendation and Motion to award Landscape Concepts Management Year 1, F.Y. 20-21, contractual district-wide mowing/trimming based on approved 2020 bid process.

B.

XI. Old Business

A.

B.

XII. President's Report

- A.** Commissioner's Report(s)

- 1.
- 2.

XIII. Director's Report

- A.** Update of various administrative activities; capitol and safety improvements, legal updates, staff, Master/Strategic Plan and Needs Assessment, etc.
- B.** General discussion of Proposed Final Draft (based on previous meetings, input, latest financial reports) of Fiscal Year Ending 2019-20 district-wide budget. Based on tonight's meeting and review of Proposed Fiscal Year 2020 Budget and Appropriation Ordinance 20-05-03, recommend tentative approval for purposes of required thirty (30) day public inspection (legal notice to be published in March/April 2020, in Lake County Daily News-Sun newspaper). Public Hearing on Tuesday, May 12, 2020, at 5:50PM in the Community Center Board Room.

XIV. Safety Coordinator's Report

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

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