



LINDENHURST PARK DISTRICT  
REGULAR MEETING AGENDA  
COMMUNITY CENTER GYMNASIUM

***April 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 March 10, 2020.

**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; Special Events/Dance Coordinator.
- 4. Monthly Report; Recreation Program Manager.
- 5. Monthly Report; Recreation Program Manager.
- 6. Monthly Report; Athletic Program Manager.

**C. Marketing Department**

- 1. Monthly Report; Marketing and Community Relations Manager

**IX. New Business**

A. COVID-19 Pandemic.

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, Parks Day at the Capitol, audit, IMRF, registration software, intergovernmental agreement, master plan and needs assessment, etc.

B.

**XIII. Safety and Risk Management**

A. Monthly Report; Safety Coordinator.

B. Review Park District's Accident/Incident 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, May 12, 2020 @6:00P.M. Community Center - Board Room***