



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
COMMUNITY CENTER GYMNASIUM

May 12, 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 April 14, 2020.

VI. Public Participation

A.

B.

VII. Treasurer's Report

- A. Motion to approve Fiscal Year 2021 Budget and Appropriation Ordinance 20-05-03.
- B. Discussion and motion to approve bills presented for this meeting.
- C. 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; Athletic Program Manager.

C. Marketing Department

- 1. Monthly Report; Marketing and Community Relations Manager

IX. New Business

- A. Discussion and recommendation to cancel scheduled Tuesday, May 26, 2020 Regular Meeting of the Board of Park Commissioners, 6:00PM, Community Center Board Room – due to the Governor’s Stay at Home Order. If approved, will submit public notice.
- B. Discussion and recommendation to approve Right of Way Permit to the Lake County Department of Transportation for purposes of removing existing section of sidewalk at Oak Ridge Park and replacing with new bike path.
- C. Discussion and recommendation to postpone our planned work to be done in 2020 for the 2021-2025 master plan and 2021 needs assessment due to the pandemic and the effect it has caused.

X. Old Business

- A. Update on Smart Approach to Resource Allocation and Cost Recovery project.
- B. COVID-19 Pandemic.

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, vandalism, budget, staff, intergovernmental agreement, 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, June 9, 2020 @6:00P.M. Community Center - Board Room