



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
COMMUNITY CENTER GYMNASIUM

June 9, 2020
6:00 PM

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

V. Review of Minutes

- A. Hearing on Budget and Appropriation Minutes of May 12, 2020.
- B. Regular Meeting of the Board of Park Commissioners Minutes of May 12, 2020.
- C. Semi – Annual Review of Closed Session Minutes.

VI. Public Participation

A.

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; Guest Services Manager.
 - 2. Monthly Report; Special Events/Dance Coordinator.
 - 3. Monthly Report; Recreation Program Manager.
 - 4. Monthly Report; Athletic Program Manager
 - 5. Monthly Report; Superintendent of Recreation.
- C. Marketing Department
 - 1. Monthly Report; Marketing and Community Relations Manager.

IX. New Business

A.

X. Old Business

A. Update on Smart Approach to Resource Allocation and Cost Recovery project.

B. Update on Land Cash Donation for proposed new subdivision Briargate in Lindenhurst.

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, annual audit, etc.

XIII. Safety and Risk Management

A. Monthly Report; Safety Coordinator.

B. Review Park District's Accident/Incident Reports.

XIV. Executive Session

A. Appointment, employment, compensation, discipline, performance review or dismissal of specific employees, 5 ILCS 120/2 (c) (1).

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