

LINDENHURST PARK DISTRICT REGULAR MEETING AGENDA COMMUNITY CENTER BOARD ROOM

July 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 June 9, 2020.

VI. Public Participation

- Α.
- В.

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.
 - 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 Relation Manager.
- IX. New Business

- A. Update on Land Cash Donation for proposed new subdivision Briargate in Lindenhurst.
- Β.
- X. Old Business
 - Α.

В.

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, annual audit, NRPA, Master Plan and Needs Assessment Survey, COVID-19, etc.

В.

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, August 11, 2020 @6:00P.M. Community Center - Board Room