



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
COMMUNITY CENTER BOARD ROOM

September 8, 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 August 11, 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.
- C. Discussion and motion to approve independent auditing from Sikich LLP, completed Lindenhurst Park District and Management Letter of Combined Financial Statements as of and for, the Fiscal Year Ended April 30, 2020.

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. Discussion and motion to approve Intergovernmental Agreement for COVID Relief Fund between the County of Lake and the Lindenhurst Park District. This agreement allows the district to apply for funds currently appropriated for reimbursement purposes based on district population.
- B.

X. Old Business

- A.
- 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, COVID Relief Fund, beaches, registration software, teleworking, SRSNLC, 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, October 13, 2020 @6:00P.M. Community Center - Board Room***