



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
COMMUNITY CENTER BOARD ROOM

November 10, 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 October 13, 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. Statement of Receipts and Disbursements year ending 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; Recreation Program Manager.
- C. Marketing Department
 - 1. Monthly Report; Marketing and Community Relations Manager.

IX. New Business

A.

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, CARES Act E-Learning and COVID Relief Funds, Tier 2 Mitigation, staff changes, legal symposium, Community Needs Survey, etc.

B. Discussion and Motion to approve the official determination of amount to be levied – 2020 Tax Levy and required Truth in Taxation Law Resolution to be approved on December 8, 2020.

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, December 8, 2020 @6:00P.M. Community Center - Board Room***