



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
COMMUNITY CENTER BOARD ROOM

December 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 November 10, 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. Approve Ordinance No. 20-12-04 of the Park District 2020 Tax levy; ordinance based on Park Board action taken 11/10/20 Regular Meeting of the Board of Park Commissioners.

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; Athletic Program Manager.
 - 3. Monthly Report; Guest Services Manager.
 - 4. 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 3 Mitigation, staff schedules, legal symposium, Community Needs Survey, Master Plan, Event w/VOL, 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, January 12, 2021 @6:00P.M. Community Center - Board Room***