



LINDENHURST PARK DISTRICT  
REGULAR MEETING AGENDA  
COMMUNITY CENTER BOARD ROOM

**February 9, 2021**  
**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 January 12, 2021.

B. Regular Meeting of the Board of Park Commissioners Minutes of January 26, 2021.

**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.

**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; Athletic Program Manager.
2. Monthly Report; Guest Services Manager.
3. Monthly Report; Recreation Program Manager.
4. Monthly Report; Superintendent of Recreation.

**C. Marketing Department**

1. Monthly Report; Marketing and Community Relations Manager.

**IX. New Business**

- A. Discussion and motion to cancel Regular Board Meeting schedule for February 23, 2021 due to lack of content.
- B.

**X. Old Business**

- A. Update on Grass Lake Road Underpass #63778, final billing expected this fiscal year.
- 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, strategic master plan and community needs assessment, legal updates, financial banking, vaccination eligibility, IAPD/IPRA conference, Legislative Breakfast, Legislative Conference and Parks Day at Capitol, etc.
- B. Presentation and general discussion of Second Draft for Proposed Year-End Estimates of Fiscal Year 2020-2021 and Proposed Fiscal Year 2021-2022 District-wide Budget.

**XIII. Safety Coordinator's Report**

- A. Review Park District's Accident/Incident Reports.
- B. Monthly Report; Safety Coordinator.

**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, March 9, 2021 @6:00P.M. Community Center - Board Room***