



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
VIRTUAL VIA ZOOM

January 12, 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 December 8, 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.

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. Discussion and recommendation for approval of Proposed Regular Meeting Ordinance No. 21-01-01 for Fiscal Year 2021-2022.
- 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 3/2/1 Mitigation, staff schedules, Community Needs Survey, Master Plan, IAPD/IPRA virtual conference, 2020/2021 projections and development of Proposed Fiscal Year 2021/2022 district-wide budget, 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, January 26, 2021 @6:00P.M. Community Center - Board Room***