



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
LINDENHURST VILLAGE HALL

May 11, 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 April 13, 2021.

VI. Public Participation

- A.

VII. Confirm Canvass of Votes by the Lake County Clerk's Office from the April 6, 2021 Consolidated Election.

- A. Proclamation of Winners.

VIII. Oath of Office: Election of (1) Board of Park Commissioners

One (1) Full Six (6) Year Term
Dean A. Parkman

IX. Organization of the Park Board

- A. Elect Park Board Officers: President – 2 years
Vice President – 2 years
Treasurer – 2 years

- B. Elect Park Board Liaisons: Village of Lindenhurst
Village of Lake Villa
Lake Villa Township
Lake Villa District Library

X. Treasurer's Report

- A. Motion to approve Proposed Fiscal Year 2021-22 District-wide Budget and associated Fiscal Year 2022 Budget and Appropriation Ordinance 21-03-02.
- B. Discussion and motion to approve bills presented for this meeting.
- C. Update Park District's finances and investments.

XI. Staff Reports

- A. Parks Department

1. Monthly Report; Park and Grounds Operations Manager Carroll.
2. Monthly Report; Facility and Vehicle Operations Manager Steinhaus.

B. Recreation Department

1. Monthly Report; Guest Services Manager Friedl.
2. Monthly Report; Recreation Program Manager Greenfield.
3. Monthly Report; Athletic Program Manager Hilby.
4. Monthly Report; Recreation Program Manager Kozuch.
5. Monthly Report; Superintendent of Recreation Murray.

C. Marketing Department

1. Monthly Report; Marketing and Community Relations Manager Kohler.

XII. New Business

A.

XIII. Old Business

A. Update on Community Needs Assessment and Survey.

B. Update on 2022-2025 Strategic Master Plan and Direction.

C.

XIV. President's Report

A. Commissioner's Report(s)

- 1.
- 2.

XV. Director's Report

A. Update of various administrative activities; capitol and safety improvements, legal updates, intergovernmental cooperation, financial audit, IMRF audit, staff evaluations, Millburn Masonic Lodge donation, Amazon Business, etc.

B.

XVI. Safety and Risk Management

A. Monthly Report; Safety Coordinator.

B. Review Park District's Accident/Incident Reports.

XVII. Correspondence

A. Village of Lindenhurst.

B. Village of Lake Villa.

C. Lake Villa Township.

D. Lake Villa District Library.

XVIII. Adjournment

***Next Regular Meeting of the Board of Park Commissioners is scheduled for
Tuesday, May 25, 2021 @6:00P.M. Lindenhurst Village Hall***