



LINDENHURST PARK DISTRICT  
REGULAR MEETING AGENDA  
LINDENHURST VILLAGE HALL

***July 13, 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 June 8, 2021.

**VI. Public Participation**

- A.

**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. Finance Department
  - 1. Monthly Report; Business Manager Marturano.
- B. Parks Department
  - 1. Monthly Report; Park and Grounds Operations Manager Carroll.
  - 2. Monthly Report; Facility and Vehicle Operations Manager Steinhaus.
- C. 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.
- D. Marketing Department
  - 1. Monthly Report; Marketing and Community Relations Manager Kohler.

**IX. New Business**

- A.

**X. Old Business**

- A. Update on Community Needs Assessment and Survey.

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

C.

**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, etc.

**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. Executive Session**

A. Appointment, employment, compensation, discipline, performance review, dismissal of specific employees, pending litigation, 5 ILCS 120/2 (c) (1).

**XVI. Adjournment**

***Next Regular Meeting of the Board of Park Commissioners is scheduled for  
Tuesday, August 10, 2021 @6:00P.M. Lindenhurst Village Hall***