

LINDENHURST PARK DISTRICT REGULAR MEETING AGENDA LINDENHURST VILLAGE HALL

August 10, 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 July 13, 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, audit, IAPD Gala, short term loan, Community Center expansion, American Rescue Plan Act (ARPA), 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. Adjournment

Next Regular Meeting of the Board of Park Commissioners is scheduled for Tuesday, September 14, 2021 @6:00P.M. Lindenhurst Village Hall