



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
LINDENHURST VILLAGE HALL

October 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 September 14, 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.
- C. Discussion and motion to approve independent auditing from Sikich LLP, Annual Financial Report and Auditor's Communication to the Board of Commissioners for the year ended April 30, 2021.

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. Discussion and Motion to approve IAPD Credentials Certificate for annual designated delegates.
- B.

X. Old Business

- A. Update on 2022-2025 Strategic Master Plan and Direction.
- 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, Community Center expansion, Slove Park DCEO Grant, Lewis Park OSLAD Grant, Mitel phone system, GASB 75, 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, November 9, 2021 @6:00P.M. Lindenhurst Village Hall***