



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
LINDENHURST VILLAGE HALL

November 9, 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 October 12, 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.
- 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, Parkman Pavilion, Mitel phone system, IAPD/IPRA conference, etc.

B. Discussion and Motion to approve the official determination of amount to be levied – 2021 Tax Levy and required Truth in Taxation Law Resolution to be approved on December 14, 2021.

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, December 14, 2021 @6:00P.M. Lindenhurst Village Hall***