



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
LINDENHURST VILLAGE HALL

December 14, 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 November 9, 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. Approve Ordinance No. 21-12-04 of the Park District 2021 Tax levy; ordinance and associated Truth in Taxation Resolution based on Park Board action taken 11/9/21 Regular Meeting of the Board of Park Commissioners.

VIII. Staff Reports

- A. Business 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 and enter into an agreement with FGM Architects for contractual architectural services for the expansion/addition of the community center which includes full planning, design and construction administrative services.
- B. Letter of Support for Village of Lindenhurst application for an Illinois Department of Commerce & Economic Opportunity grant to revitalize Slove Park as part of the larger Grand Ave. Corridor Renovation Project.

X. Old Business

- A. Discussion and Motion to approve the 2022-2024 Strategic Planning and Goal Development and 2022-2024 Strategic Master Plan Final Report.
- 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, finance and investments, planning and development, policies and procedures, personnel, intergovernmental cooperation, 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, January 11, 2022 @6:00P.M. Lindenhurst Village Hall***