



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
LINDENHURST VILLAGE HALL

February 8, 2022
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 January 11, 2022.

B. Regular Meeting of the Board of Park Commissioners Minutes of January 25, 2022.

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. 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; Director of Recreation Murray.

D. Marketing Department

1. Monthly Report; Marketing and Community Relations Manager Kohler.

IX. New Business

- A. Discussion and motion to cancel Regular Board Meeting schedule for February 22, 2022 due to lack of content.
- B.

X. Old Business

- A. Update on 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.
- B. Update on Community Center Expansion discussion and planning with FGM Architects.
- C. Update on OSLAD Grant for Lewis Park re-development.
- D.

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.
- B. Presentation and general discussion of Second Draft for Proposed Year-End Estimates of Fiscal Year 2021-2022 and Proposed Fiscal Year 2022-2023 District-wide Budget.

XIII. Safety Coordinator's Report

- A. Review Park District's Accident/Incident Reports.
- B. Monthly Report; Director of Recreation.

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, March 8, 2022 @6:00P.M. at the Lindenhurst Village Hall***