

**LINDENHURST PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
LINDENHURST VILLAGE HALL**

January 25, 2022 – 6:00 p.m.

CALL TO ORDER: The Regular Meeting of the Board of Park Commissioners of the Lindenhurst Park District was called to order by Vice President Solbrig at 6:00 p.m.

PLEDGE OF ALLEGIANCE: Vice President Solbrig led the group in the Pledge of Allegiance.

ROLL CALL:

Commissioners Present:	Todd Solbrig	Vice President
	James Stout	Treasurer
	Sean Smith	Commissioner
	Victoria McCabe	Commissioner
Park District Staff:	Dave Mohr, Jr.	Executive Director
	Kristi Murray	Director of Recreation
Others Present:	Lauren Schulz	Recording Secretary

APPROVAL OF AGENDA: Commissioner Smith made a motion to approve the agenda as presented; Commissioner Stout seconded the motion. Vice President Solbrig declared the motion unanimously carried on a voice vote 4-0.

PUBLIC PARTICIPATION: None

DIRECTOR'S REPORT:

General discussion of First Draft for Proposed Year End Estimates of Fiscal year 2021-22 and Proposed Fiscal Year 2022-23 District-wide Budget

Director Mohr reported the following:

Corporate
Changes reflect the strategic plan recommendations for changes in job responsibility descriptions. New line items include: staff enrichment program, and contractual grant services. Debt service repayment account will be used next year and paying back money to construct the expansion of the community center, will be a 20-year lease.

Park Operations
Changes reflect the strategic plan recommendations for changes in job responsibility descriptions and the addition of an FTE. Change in contractual landscape improvements as LPD is eliminating the contract for some landscaping services and will cover in-house.

Facilities
Changes reflect part time contractual, commercial cleaning to be hired. There has been an increase for the gas & electric service bill, and changes reflect future square footage being added.

Fleet Operations

Potential plans to purchase a new small vehicle for parks department.

Recreation Fund

Changes reflect the addition of one revenue account with separate resident/nonresident fees combined. Sponsorships and donations accounts will be combined. Addition of a new, resident scholarship program; official fund that will have a quarterly cap. Changes to program guide delivery, as LPD no longer printing. Increase to reflect computers and servers to be replaced.

Rentals

Changes reflect the beach & spray park updates to increase rental usage.

Special Events

Changes reflect Live Music in the Parks managed by LPD.

Preschool

Changes reflect increased preschool fees and salaries, continuing fundraisers, and plans to start field trips again.

Athletics and Fitness

Changes reflect the following: resident and non-resident fees have been combined, there is now an in-house league account which requires staffing to change. Supplies & materials will increase to reflect equipment needing to be replaced & repaired.

Before & After Program

Changes reflect the following: the bus contract was eliminated and LPD expects field trips to start again.

Active Adults

No major changes reflected.

In House Youth Leagues

Changes reflect upcoming leagues and the addition of any new leagues. The soccer scholarship has been deleted. There is an increase for contractual services and background checks to be completed.

Summer Camp/ Camp Exploration

Changes reflect a 3% increase to fees.

Dance

Changes reflect an increase for upcoming costume expenses.

Audit account

LPD is in the 3rd year of a 3-year contract.

Special Recreation

Changes reflect capitol expenses, potential purchase of 15-passenger bus.

Retirement and FICA funds
Changes reflect IMRF and Social Security increases.

Insurance and Liability
Changes reflect PATH incentives, including staff health and wellness program reimbursement. LPD will purchase new AED machines.

Site and Construction
Changes reflect potential OSLAD grant money for Lewis Park, architect fees for community center expansion and impact fees from Briargate subdivision.

Professional Services
Changes include the FGM contract for expansion of community center.

Bond & Interest Fund
Changes reflect the tax levy.

ADJOURNMENT: There being no further business to discuss, Commissioner McCabe made a motion to adjourn at 7:16; Commissioner Smith seconded the motion. Vice President Solbrig declared the meeting adjourned on a unanimous voice vote 4-0.

RESPECTFULLY SUBMITTED,

Lauren Schulz
Recording Secretary

David Mohr, Jr., CPRP
Executive Director
Park Board Secretary

Approved by me this _____ day of _____, 2022.

Dean A. Parkman – President
Board of Park Commissioners