

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

**January 11, 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 President Parkman at 6:00 p.m.

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

ROLL CALL: Commissioners Present: Dean Parkman President  
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 Stout made a motion to approve the agenda as presented; Commissioner Solbrig seconded the motion. President Parkman declared the motion unanimously carried on a voice vote 5-0.

REVIEW OF MINUTES: Regular Meeting of the Board of Park Commissioners Minutes of December 14, 2021.  
Commissioner Solbrig made a motion to approve the minutes of the Regular Meeting of the Board of Park Commissioners of December 14, 2021; Commissioner Smith seconded the motion. President Parkman declared the motion unanimously carried on a voice vote 5-0.

PUBLIC PARTICIPATION: None

TREASURER'S REPORT: Discussion and motion to approve bills presented for this meeting.  
Commissioner Stout presented the bill list for December 1 through December 31 in the total amount of \$41,972.41. Commissioner Stout made a motion to approve the bills presented for this meeting; Commissioner Solbrig seconded the motion.

ROLL CALL:

Parkman	Aye
Solbrig	Aye
Stout	Aye
Smith	Aye
McCabe	Aye

President Parkman declared the motion unanimously carried on a roll call vote 5-0.

Update Park District's finances and investments.

Nothing to report.

STAFF REPORTS:

Finance Department

Linda Marturano, Business Manager, reported that the last tax payment was received in the amount of \$4,944. There are two new employees. Received 3 impact fees from Briargate Community.

Parks Department

Dennis Carroll, Jr., Parks and Grounds Operations Manager, reported that he is looking to replace backboard at Mallard Ridge, ordered and will install in spring. Small engine equipment winterized and stored. Dump truck and plow ready to go.

Tab Steinhaus, Facility and Vehicle Operations Manager reported that he replaced hallway lights with LEDs. Flat roof leaks repaired. Drive shaft in van replaced.

Recreation Department

Lori Friedl, Guest Services Manager, reported that she is offering classes similar to birthday parties to market classes. Attendance is up at fitness center and track. Success with fun birthday parties.

Hannah Greenfield, Recreation Program Manager, reported that they took a trip to Fireside with seniors. Community and outreach for special recreation. Plans to enhance Winterfest 2022. Flannels and Flapjacks event this weekend.

Sara Hilby, Athletic Program Manager, reported that basketball starts this Saturday and will run 9am-7pm all day in gym. Finalized programming for GG leagues, starting this month. Pickleball league will be starting. Update passes and membership for fitness center. January is Free Friend Friday, promotional event. Dance and winter athletic numbers up.

Katie Kozuch, Recreation Program Manager, reported that preschool registration started. Two classes filled in first week. Winter open house postponed until February. Additional 6 students for current registration. Congratulate Katie, now Certified Park and Recreation Professional (CPRP).

Kristi Murray, Director of Recreation, reported that we are planning for summer camp guide and streamlined charts to be easier to read. Looking for ways to increase shelter rentals, planning a movie at beach event.

Marketing Department

Kathy Kohler, Marketing and Community Relations Manager, reported that registration ongoing. Highlights: info flyer on social media for GG leagues, LVT Library gaming area and to schools. 2021 year in review on social media. Ordered promotional items.

NEW BUSINESS: No new business to report.

OLD BUSINESS: Update on Village of Lindenhurst application for an Illinois Department of Commerce and Economic Opportunity to revitalize Slove Park as part of the larger Grand Av. Corridor Renovation Project.

Executive Director Mohr updated on the budget and plans for the DCEO grant that the Village of Lindenhurst is applying for, LPD is supporting. Biggest change on design is adding restrooms and the proposal is for under \$3million. Lighting, landscaping, and retaining wall were major pieces cut to get proposal under the \$3million limit.

PRESIDENT'S REPORT:

Commissioner's Report  
None.

DIRECTOR'S REPORT:

Update of various administrative activities; capitol and safety improvements, legal updates, finance and investments, planning and development, policies and procedures, personnel, intergovernmental cooperation, etc.

Director Mohr reported that Krause was coming Friday to finish electrical work. Colette and Ano was here to replace the small hot water heater for kitchen as it was rusted through. Dave signed off on the FGM architect contract to start community center expansion. Kick off meeting will be at the end of January. Midwest Mechanical will be doing construction and a contract is currently being negotiated. Dave met with Tod from Design Perspectives. They will work as contractor from start to finish to support OSLAD grant work for Lewis Park. There are five steps they will go through for grant process. Dave will sign off on contract. February 2022 first steps, grant prep in May, and then will be ready to submit grant for whole park redesign. Dave received an email from Senator Craig Wilcox's office. They are asking for any project ideas to possibly provide federal funds. Dave will be sending proposals for the Community Center and Lewis Park plans. There is a budget meeting January 25. Action planning with NIU is on January 12, will review goals and lay out who is taking action. Part of budget discussion – Mallard Ridge stairwell is falling apart and a safety issue. LPD will take it out, seed it and grass and maintain. Elmwood Tot Lot will be removed and the village possibly will help remove equipment. Meeting with intergovernmental group for live music in parks, enter into new agreement that will no longer include the LLR Chamber. BBQ Productions will sell food and beverage at the Lehmann Mansion.

SAFETY  
AND RISK

MANAGEMENT: Monthly Report; Safety Coordinator  
Will be doing online trainings for 2022, and recertifying employees for CPR certification.

Review Park District's Accident/Incident Reports

12/28-Little girl playing in gym and slid and hit door hinges, needed stiches on knee, but OK. Keeping up on IDPH guidelines following and extra cleaning and sanitizing.

CORRESPONDENCE: Village of Lindenhurst update; discussion.

Nothing to report.

Village of Lake Villa update; discussion.

Nothing to report.

Lake Villa Township Lions Club update; discussion.

Nothing to report.

Lindenhurst/The Lakes Kiwanis Club update; discussion.

Nothing to report

Lake Villa District Library update; discussion.

Nothing to report.

ADJOURNMENT: There being no further business to discuss, Commissioner McCabe made a motion to adjourn at 6:45pm; Commissioner Smith seconded the motion. President Parkman declared the meeting adjourned on a unanimous voice vote 5-0.

RESPECTFULLY SUBMITTED,

Lauren Schulz  
Recording Secretary

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

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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Dean A. Parkman – President  
Board of Park Commissioners