



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
LINDENHURST VILLAGE HALL

March 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 February 8, 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.
- B. Parks Department
 - 1. Monthly Report; Park and Grounds Operations Manager.
 - 2. Monthly Report; Facility and Vehicle Operations Manager.
- C. Recreation Department
 - 1. Monthly Report; Guest Services Manager.
 - 2. Monthly Report; Athletic Program Manager.
 - 3. Monthly Report; Recreation Program Manager.
 - 4. Monthly Report; Director of Recreation.
- D. Marketing Department
 - 1. Monthly Report; Marketing and Community Relations Manager.

IX. New Business

- A. Village of Lindenhurst Grand Ave. Tax Increment Financing (TIF) District Redevelopment Project Area.
- B. Discussion and recommendation for approval of Proposed Regular Meeting Ordinance No. 22-03-01 for Fiscal Year 2022-2023.
- C. Discussion and Motion to approve and enter into an agreement with Midwest Mechanical for contractual construction management services for the expansion/addition of the community center which includes design, budgeting, bidding, guaranteed maximum pricing and construction management services.

X. Old Business

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

XI. Other Business

- A. Commissioner Comment

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. General discussion of Proposed Final Draft (based on previous meetings, input, latest financial reports) of Fiscal Year Ending 2022-23 district-wide budget. Based on tonight's meeting and review of Proposed Fiscal Year 2023 Budget and Appropriation Ordinance 22-03-02, recommend tentative approval for purposes of required thirty (30) day public inspection (legal notice to be published in March/April 2022, in Lake County Daily News-Sun newspaper). Public Hearing on Tuesday, May 10, 2022, at 5:50PM at the Lindenhurst Village Hall.

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, April 12, 2022 @6:00P.M. at the Lindenhurst Village Hall***