



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
LINDENHURST VILLAGE HALL

May 10, 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 April 12, 2022.

VI. Public Participation

A.

VII. Organization of the Park Board

- A. Elect Park Board Officers: President – 1 year
Vice President – 1 year
Treasurer – 1 year

VIII. Treasurer's Report

- A. Motion to approve Proposed Fiscal Year 2022-23 District-wide Budget and associated Fiscal Year 2023 Budget and Appropriation Ordinance 22-03-02.
- B. Discussion and motion to approve bills presented for this meeting.
- C. Update Park District's finances and investments.

IX. 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; Special Events Coordinator.
 3. Monthly Report; Recreation Program Manager.
 4. Monthly Report; Athletic Program Manager.
 5. Monthly Report; Director of Recreation.

- D. Marketing Department
 - 1. Monthly Report; Marketing and Community Relations Manager.

X. New Business

- A.

XI. Old Business

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

XII. Other Business

- A. Commissioner Comment
- B.

XIII. 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.

XIV. Safety and Risk Management

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

XV. Correspondence

- A.

XVI. Adjournment

***Next Regular Meeting of the Board of Park Commissioners is scheduled for
Tuesday, June 14, 2022 @6:00P.M. Lindenhurst Village Hall***