



LINDENHURST PARK DISTRICT  
REGULAR MEETING AGENDA  
LINDENHURST VILLAGE HALL

**June 14, 2022**  
**6:00 PM**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Approval of Agenda**

**V. Review of Minutes**

- A. Public Hearing of the Board of Park Commissioners Minutes of May 10, 2022.
- B. Regular Meeting of the Board of Park Commissioners Minutes of May 10, 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; 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.

**IX. New Business**

- A. A Resolution authorizing and providing for an Installment Agreement for the purpose of paying the cost of purchasing the 2022 Project in and for the Lindenhurst Park District, Lake County, Illinois, prescribing the details of the Agreement, and providing for the security for the means of payment under the Agreement.

- B. A Resolution of Association or Organization with State Bank of the Lakes to change/update power of authority granted due to the change in Park Board organization.

**X. 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.

**XI. Other Business**

- A. Commissioner Comment
- B.

**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.

**XIII. Safety and Risk Management**

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

**XIV. Correspondence**

- A.

**XV. Adjournment**

***Next Regular Meeting of the Board of Park Commissioners is scheduled for  
Tuesday, July 12, 2022 @6:00P.M. Lindenhurst Village Hall***