

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

**April 12, 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 6:10 p.m.

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

**ROLL CALL:**

Commissioners Present:	Todd Solbrig James Stout Sean Smith Victoria McCabe	Vice President Treasurer Commissioner Commissioner @6:30
Park District Staff:	Dave Mohr, Jr. Kristi Murray	Executive Director 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 3-0.

**REVIEW OF MINUTES:** Regular Meeting of the Board of Park Commissioners Minutes of March 8, 2022. Commissioner Smith made a motion to approve the minutes of the Regular Meeting of the Board of Park Commissioners of March 8, 2022; Commissioner Stout seconded the motion. Vice President Solbrig declared the motion unanimously carried on a voice vote 3-0.

**PUBLIC PARTICIPATION:** None

**TREASURER'S REPORT:** Discussion and motion to approve bills presented for this meeting. Commissioner Stout presented the bill list for March 1 through March 31 in the total amount of \$54,093.81. Commissioner Smith made a motion to approve the bills presented for this meeting; Commissioner Stout seconded the motion.

**ROLL CALL:**

Solbrig	Aye
Stout	Aye
Smith	Aye

Vice President Sollbrig declared the motion unanimously carried on a roll call vote 3-0.

Update Park District's finances and investments.

Director Mohr reported that there is a cash balance of approx. \$1.25 million. There is one month remaining for the fiscal year. Revenue looks good and finishing the year strong.

STAFF REPORTS: Business Department

Linda Marturano, Business Manager, reported that the last payments were received from the county with three impact fees from Briargate.

Parks Department

Dennis Carroll, Jr., Parks and Grounds Operations Manager, reported that the beaver issue has been taken care of and the lodge has been removed. Fields and nets are ready for soccer season. New trash receptacles have been ordered. There will be 3 new summer employees starting in May. Successful Egg Hunt at Millennium Park.

Tab Steinhaus, Facility and Vehicle Operations Manager reported that a heat exchanger was replaced. Park district building is being cleaned on Tuesdays, Thursdays, and Sundays. Graffiti issues have been cleaned up at two parks. Park bathrooms have been serviced. Numbering exit signs and emergency lights for safety inspection. Motion sensors in boys' bathroom was replaced and sink replaced.

Recreation Department

Lori Friedl, Guest Services Manager, reported that there is a strong number of people using the track each week. Hosted a St. Patrick's Day kids club event that was successful. March 1 began summer rentals and shelters and splash pads are being rented with requests for birthday parties.

Katie Kozuch, Recreation Program Manager, reported that the preschool art show on March 9 was a success. Book fair sales and attendance were high. Still accepting enrollment for 22-23 school year for preschool, registration will begin April 18. There are several staff members returning for summer camp and completing arrangements for summer camp field trips.

Kristi Murray, Director of Recreation reported that a new Special Events Coordinator has been hired, Stephanie Friedl. David Milostan is the new Athletic Program Manager. Still looking to hire a Senior Adult Coordinator, Kristi will be organizing the trips in the interim.

Marketing Department

Kathy Kohler, Marketing and Community Relations Manager, reported that the Summer 2022 guide is on the website and registration starts Monday, April 18. Live Music in the Parks is ready to go. Press releases and marketing booklets for sponsorships are being worked on and sent out. Summer events with sponsorships are being planned. Joyce was thanked on the marquis for taking photos during events and she is greatly appreciated.

NEW BUSINESS: No new business to report

OLD BUSINESS: Update on Community Center Expansion and planning with FGM Architects and Midwest Mechanical.  
Director Mohr reported that there have been some updates on the plans to the interior of the community center near preschool rooms and new multi-purpose room. Due to increases in material pricing (about 25%) and higher interest rates due to the economy, LPD is looking at a 15-year loan with an overall increase in the budget. The new community center improvements will continue to increase revenue and productivity for the LPD. Director Mohr continues to plan for these changes and prepare for board approval.

Update on OSLAD Grant for Lewis Park re-development.

Director Mohr reported that there have been a few changes in the design plan due to soil status. There will be two community input meetings upcoming before board presentation. The governor did approve money for OSLAD grants, but LPD is still waiting on application dates. Budget has changed a bit due to increased prices. A discussion was held where commissioners shared opinions on the layout of the plans, including possibly moving the playground. Director Mohr will bring these ideas to the planning meeting.

OTHER BUSINESS: Commissioner Comment  
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 the following update on Special Recreation: LPD is considering joining WSRA, which would bring more opportunities to residents of Lindenhurst with different needs. The WSRA will hold a board meeting in May and next steps will be discussed then.

SAFETY AND RISK MANAGEMENT: Review Park District's Accident/Incident Reports  
None.

Monthly Report: Director of Recreation

Successful fire drills were held in March. Lt. Biggs has taught Kristi Murray how to conduct drills for further safety reasons.

CORRESPONDENCE: None.


ADJOURNMENT: There being no further business to discuss, Commissioner McCabe made a motion to adjourn at 7:27; Commissioner Stout 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 10<sup>TH</sup> day of MAY, 2022.

  
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Todd Solbrig - Vice President  
Board of Park Commissioners