



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
LINDENHURST VILLAGE HALL

July 12, 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 June 14, 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. Oath of Office: Appointment of (1) Board of Park Commissioner

One (1) One (1) Year Appointment
Sheri Chapman

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. Presentation by Tod Stanton with Design Perspectives, Inc. for park planning and OSLAD Grant for Lewis Park.

B.

XI. Old Business

A. Update on Community Center Expansion planning with FGM Architects and Midwest Mechanical.

B. Update on SRSNLC and WSRA.

C.

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.

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, August 9, 2022 @6:00P.M. Lindenhurst Village Hall***