

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

June 14, 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 President Solbrig at 6:03 p.m.

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

ROLL CALL:

Commissioners Present:	Todd Solbrig Victoria McCabe James Stout Sean Smith	President Vice President @6:08 Treasurer Commissioner
Park District Staff:	Dave Mohr, Jr.	Executive Director
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. President Solbrig declared the motion unanimously carried on a voice vote 3-0.

REVIEW OF MINUTES:

Public Hearing of the Board of Park Commissioners Minutes of May 10, 2022
Commissioner Smith made a motion to approve the minutes of the Public Hearing of the Board of Park Commissioners of May 10, 2022; Commissioner Stout seconded the motion. President Solbrig declared the motion unanimously carried on a voice vote 3-0.

Regular Meeting of the Board of Park Commissioners Minutes of May 10, 2022.
Commissioner Stout made a motion to approve the minutes of the Regular Meeting of the Board of Park Commissioners of May 10, 2022; Commissioner Smith seconded the motion. President Solbrig declared the motion unanimously carried on a voice vote 3-0.

PUBLIC PARTICIPATION: Director Mohr shared that Sheri Chapman is here to introduce herself as a potential new board commissioner, to be appointed at the July board meeting.

TREASURER'S REPORT:

Discussion and motion to approve bills presented for this meeting.
Commissioner Stout presented the bill list for May 1 through May 31 in the total amount of \$170,553.38. Commissioner Stout made a motion to approve the bills presented for this meeting; Commissioner McCabe seconded the motion.

ROLL CALL:

Solbrig	Aye
Stout	Aye
Smith	Aye

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

Update Park District's finances and investments.

Director Mohr reported that as of May 2022, approx. \$1.1 million cash on hand. LPD has received one tax payment.

STAFF REPORTS:

Business Department

Linda Marturano, Business Manager, reported that LPD received \$53,000 in tax payments. Hired two new basketball employees for private lessons. Received 3 impact fees for lots in Briargate.

Parks Department

Dennis Carroll, Jr., Parks and Grounds Operations Manager, reported that soccer season is coming to an end and the fields are holding up despite weather. Repairs were made to the striper for soccer fields, and is now working. Fence replaced at Auburn Meadows Park, as well as trimmed trees and bushes and added sand and woodchips. Summer maintenance includes adding more sand at beaches, spreading mulch at community center, mowing four parks in house, seal coating and striping parking lot and walking path at Heritage Trails, hockey rink behind community center, and needed tree removal.

Tab Steinhaus, Facility and Vehicle Operations Manager reported that monthly inspections for May were completed, fire & safety done. O'Hare mechanical, Krause, and A-Action out to do contracted work. Splash pad is ready. Ongoing graffiti and vandalized bathrooms at Millennium Park.

Recreation Department

Lori Friedl, Guest Services Manager, reported that she has been receiving many phone calls for summer registration and camp information. The splash pad has been rented out all Saturdays in summer and Linden's Landing is receiving many rentals and recently had a great turnout for Story Time in the Park.

Stephanie Friedl, Special Events Coordinator, reported that the first Live Music in the Park went great. Working to build volunteer base for the LPD. Beginning to plan for fall events.

Katie Kozuch, Recreation Program Manager, reported that May 18 Preschool Graduation was inside, but went well. Spent time in May preparing for camp; hiring staff, planning field trips, etc. Camp is full swing.

David Milostan, Athletic Program Manager, reported that soccer is ending for spring, and registration is open for fall. Summer sports classes are going. T-ball registration is going great, with two leagues. Volleyball skills camp is going well. There are 9 teams for men's adult basketball leagues, which play on Sundays.

Kristi Murray, Director of Recreation reported that the dance recital went very well. Planning for fall events, fall dance, and special rec programming.

Marketing Department

Kathy Kohler, Marketing and Community Relations Manager, reported that fall programming is being worked on with first draft due on July 11. August 8 will begin registration. Pizza lunch with seniors was very successful. Sponsorship with Country Financial for \$250 and Live Music in Parks for \$250. Live Music in the Parks posters dropped off at local businesses and sponsors. Sponsorship goal of \$10K was met. 400 water bottles donated from Honey Orthodontics. The Chamber Golf Outing is this weekend and donated lanyards for swag bag.

NEW BUSINESS:

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.

Director Mohr reported that resolution number 22-06-03 allows Director Mohr to authorize payment and sign closing on behalf of the Lindenhurst Park District. Shared contracts for borrowing \$2.75 million for expansion of the Community Center at 3.92% for 15 years, closing date June 16. Semi-annual payments.

Discussion and motion to approve Resolution number 22-06-03 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

Commissioner McCabe made a motion. Commissioner Stout seconded the motion.

ROLL CALL:

Solbrig	Aye
McCabe	Aye
Stout	Aye
Smith	Aye

President Solbrig declared the motion unanimously carried on a roll call vote 4-0.

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

Director Mohr noted that Dean Parkman needs to be removed and Todd Solbrig added.

Discussion and motion to approve 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

Commissioner Smith made a motion. Commissioner McCabe seconded the motion.

ROLL CALL:

Solbrig	Aye
McCabe	Aye
Stout	Aye
Smith	Aye

President Solbrig declared the motion unanimously carried on a roll call vote 4-0.

OLD BUSINESS: Update on Community Center Expansion and planning with FGM Architects and Midwest Mechanical.

Director Mohr reported that the closing will be June 16, 2022. FGM is currently working on applying for permits on behalf of the LPD. June 27, there will be a pre-bid meeting. June 28, there will be a design planning meeting. More detailed plans to be shared at July board meeting.

Update on OSLAD Grant for Lewis Park re-development.

Director Mohr reported that citizens shared ideas and great feedback from the public meeting. Design Perspectives will be here to present on the project at the July board 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 that the annual audit is ongoing and will be complete soon. Update on WSRA: met as a board to discuss LPD joining. Contracts are being drafted and a letter of intent will be submitted. All involved agencies will be asked to approve contracts. LPD will be switching to ComEd for electricity delivery. Parkman Pavilion improvements include adding a sound system with ABT Electronics. The parking lot at the community center has been resealed and restriped and looks great.

SAFETY AND RISK MANAGEMENT:

Review Park District's Accident/Incident Reports
None

Monthly Report: Director of Recreation

PDRMA is offering training at the end of month for school safety concerns.

CORRESPONDENCE: None

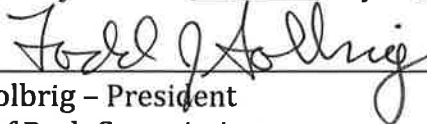
ADJOURNMENT: There being no further business to discuss, Commissioner McCabe made a motion to adjourn at 7:17; Commissioner Smith seconded the motion. President Solbrig declared the meeting adjourned on a unanimous voice vote 4-0.

RESPECTFULLY SUBMITTED,

Lauren Schulz
Recording Secretary

David Mohr, Jr., CPRP
Executive Director
Park Board Secretary

Approved by me this 12TH day of July, 2022.



Todd Solbrig - President
Board of Park Commissioners

