



LINDENHURST PARK DISTRICT  
REGULAR MEETING AGENDA  
LINDENHURST VILLAGE HALL

**August 9, 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 July 12, 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. Presentation by Dan Brandolino and staff from Midwest Mechanical for construction management contract, budget and overall supervision of Community Center Expansion Project.
- B. Discussion and motion to approve amendment to Construction Manager Agreement with Midwest Mechanical to confirm Guaranteed Maximum Price.

**X. Old Business**

- A. Update on Community Center Expansion planning with FGM Architects, etc.
- B. Update on SRSNLC and WSRA.
- C. 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, September 13, 2022 @6:00P.M. Lindenhurst Village Hall***