



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
LINDENHURST VILLAGE HALL

September 13, 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 August 9, 2022.

VI. Public Participation

- A.

VII. Treasurer's Report

- A. Discussion and motion to approve bills presented for this meeting.
- B. Discussion and motion to approve independent auditing from Sikich LLP, Annual Financial Report and Auditor's Communication to the Board of Commissioners for the year ended April 30, 2022.

VIII. New Business

- A. Discussion and motion to approve Intergovernmental Agreement creating Lindenhurst Park District and Lake Villa Township Facility Use Cooperative.
- B. Discussion and motion to approve Ordinance 22-09-04 an OSLAD Grant Program Resolution of Authorization for Lewis Park improvements.
- C. Discussion and motion to approve the purchase and install of new playground equipment at Elmwood Tot Lot.

IX. Old Business

- A. Update on Community Center Expansion with FGM Architects, Midwest Mechanical and Happ Builders, etc.
- B. Update on SRSNLC and WSRA.

X. 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.

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, October 11, 2022 @6:00P.M. Lindenhurst Village Hall***