

Call to Order

# LINDENHURST PARK DISTRICT REGULAR MEETING AGENDA LINDENHURST VILLAGE HALL

# November 8, 2022 6:00 PM

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 October 11, 2022.
VI.	Public Participation
	A.
VII.	. Treasurer's Report
	A. Discussion and motion to approve bills presented for this meeting.
VIII	I. New Business
	A.
IX.	Old Business
	A. Update on Community Center Expansion with FGM Architects, Midwest Mechanical and Happ Builders, etc.
	В.
х.	Staff Reports
	A. Business Department 1. Monthly Report; Business Manager
	<ul><li>B. Parks Department</li><li>1. Monthly Report; Director of Parks and Facilities.</li></ul>

# **D.** Marketing Department

**C.** Recreation Department

1. Monthly Report; Director of Marketing and Communications.

2. Monthly Report; Facility Operations Manager.

Monthly Report; Guest Services Manager.
 Monthly Report; Special Events Coordinator.
 Monthly Report; Recreation Program Manager.
 Monthly Report; Athletic Program Manager.

#### XI. Other Business

- A. Commissioner Comment
- В.

## 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.
- **B.** Discussion of determination of amount to be levied 2022 Tax Levy and required Truth in Taxation Law Resolution to be approved on December 13, 2022.

### XIII. Safety and Risk Management

A. Review Park District's Accident/Incident Reports.

### XIV. Correspondence

A.

### XV. Adjournment

Next Regular Meeting of the Board of Park Commissioners is scheduled for Tuesday, December 13, 2022 @6:00P.M. Lindenhurst Village Hall