

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

October 11, 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 6:00 PM.

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

ROLL CALL:

Commissioners Present:	Todd Solbrig	President
	Victoria McCabe	Vice President
	James Stout	Treasurer
	Sean Smith	Commissioner
	Sheri Chapman	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 amended agenda as presented; Commissioner Chapman seconded the motion. President Solbrig declared the motion unanimously carried on a voice vote 5-0.

REVIEW OF MINUTES: Regular Meeting of the Board of Park Commissioners Minutes of September 13, 2022
Commissioner McCabe made a motion to approve the minutes of the Regular Meeting of the Board of Park Commissioners of September 13, 2022; Commissioner Smith seconded the motion. President Solbrig declared the motion unanimously carried on a voice vote 5-0.

PUBLIC PARTICIPATION: None

TREASURER'S REPORT: Discussion and motion to approve bills presented for this meeting
Commissioner Stout presented the bill list for September 1 through September 30 in the total amount of \$109,620.41. Commissioner Stout made a motion to approve the bills presented for this meeting; Commissioner Smith seconded the motion.

ROLL CALL:

Solbrig	Aye
McCabe	Aye
Stout	Aye
Smith	Aye
Chapman	Aye

President Solbrig declared the motion unanimously carried on a roll call vote 5-0.

NEW BUSINESS: None

OLD BUSINESS: Update on Community Center Expansion with FGM Architects, Midwest Mechanical and Happ Builders, etc.

Director Mohr reported that there was an issue with two main power lines. The lines run through the property, but cannot be run through the footings. This has not delayed work. Waiting on a quote for new AC condenser units due. Millwork is being reviewed by all parties and should be signed off on soon. Sewer and plumbing is moving along; possible minor setback due to product orders. Progress is moving along.

Update on SRSNLC and WSRA

Director Mohr reported that legal counsel is reviewing terms of agreement. Once complete, WSRA will hold a special board meeting to approve the articles of agreement and LPD joining on November 14. LPD will approve joining at the December 13 meeting.

STAFF REPORTS: Business Department

Linda Marturano, Business Manager, reported that tax payments were received for September. Continuing to hire new staff, before/after and building attendants.

Parks Department

Dennis Carroll, Jr., Director of Parks and Facilities, reported that limbs were removed near Oak Ridge for park safety. Preparing for Haunted Trail on 10/15.

Tab Steinhaus, Facility Operations Manager reported that monthly inspections went well. Spotless Cleaning asked to negotiate more money for cleaning on January 1; it was approved and began new payment plan on October 1. Will re-evaluate after expansion is complete. Colette & Ano was out to install a new water heater. ABT Electronics was out to install sound system for Parkman Pavilion to enhance theatre programs, etc.

Recreation Department

Lori Friedl, Guest Services Manager, reported that Lori will take on the responsibility of Amilia and planning adult and senior trips. Preschool rentals are becoming limited due to construction. Some rooms will be switched around due to construction.

Stephanie Friedl, Special Events Coordinator, reported that there was great success with Kid Night's In and Bippity Boppity Boo event. Haunted Trail is coming together smoothly.

Katie Kozuch, Recreation Program Manager, reported that August 2021-2022 enrollment numbers look good. Preschool is doing a Butter Braid fundraiser. Caboose Park is the second location for before/after school program and is going well.

David Milostan, Athletic Program Manager, reported that there are currently 18 sports classes, and are going well. Next sessions start soon. Soccer season is going well, grades 6-8 are loving 5:5 play. Adult programs have 10 pickleball teams. Open gym is going well.

Marketing Department

Kathy Kohler, Director of Marketing and Communications, reported that planning is underway for Winter/Spring guide. Social media for Kroll's farm trip was shared out. Haunted Trail is going well and advertising and continuing to get sponsors and creating posters for the event. Midwest Mechanical gave a \$1000 sponsorship for event. Black Lung Brewery is brewing a special brew for Haunted Trail. There will be a November wrap up meeting for Live Music in the Parks. There is a story walk Oct 3 - Nov 11 at Independence Park combined with library.

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.

Update on Elmwood Tot Lot: project will total \$30,000. Director Mohr will attend the legal symposium on November 3. State conference is January 26-28. Applied for OSLAD grant for Lewis Park, waiting to hear back. Hired a new Director of Recreation; Katie Kotloski, starts November 7.

SAFETY AND RISK
MANAGEMENT:

Review Park District's Accident/Incident Reports
Fire drill will be conducted.

CORRESPONDENCE: None

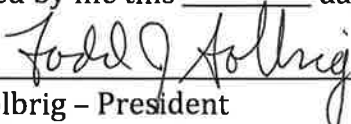
ADJOURNMENT: There being no further business to discuss, Commissioner Chapman made a motion to adjourn at 7:22; Commissioner McCabe seconded the motion. President Solbrig declared the meeting adjourned on a unanimous voice vote 5-0.

RESPECTFULLY SUBMITTED,

Lauren Schulz
Recording Secretary

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

Approved by me this 8TH day of November, 2022.



Todd Solbrig - President
Board of Park Commissioners

