



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
LINDENHURST VILLAGE HALL

January 10, 2023
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 December 13, 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 Sikich LLP for re-appointment as independent auditors for the Lindenhurst Park District Comprehensive Annual Financial Reports F.Y. 2023, 2024 and 2025.
- VIII. New Business**
 - A.
- IX. Old Business**
 - A. Update on Community Center Expansion with FGM Architects, Midwest Mechanical and Happ Builders, etc.
 - B. Update on the progress and changes of special recreation services from SRSNLC to WSRA.
- X. Staff Reports**
 - A. Business Department
 - 1. Monthly Report; Business Manager
 - B. Parks Department
 - 1. Monthly Report; Director of Parks and Facilities.
 - C. Recreation Department
 - 1. Monthly Report; Director of Recreation.
 - D. Marketing Department
 - 1. Monthly Report; Director of Marketing and Communications.

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.

XIV. Correspondence

A.

XV. Adjournment

***Next Regular Meeting of the Board of Park Commissioners is scheduled for
Tuesday, January 24, 2023 @6:00P.M. Lindenhurst Village Hall***