



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
LINDENHURST VILLAGE HALL

February 14, 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 January 10, 2023.

B. Regular Meeting of the Board of Park Commissioners Minutes of January 24, 2023.

VI. Public Participation

A.

VII. Treasurer's Report

A. Discussion and motion to approve bills presented for this meeting.

VIII. New Business

A. Discussion and motion to approve donation of temporary construction or permanent easement to the Village of LindenHurst for improvements to FAU 0160 (Hawthorne Drive/Sprucewood Lane/Lake Shore Drive) Parcel 0002PE, also known as Linden's Landing property.

IX. Old Business

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

B. Update on the LindenHurst Park District becoming the newest member of Warren Special Recreation Association.

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.

B. Presentation and general discussion of Second Draft for Proposed Year-End Estimates of Fiscal Year 2022-2023 and Proposed Fiscal Year 2023-2024 District-wide Budget.

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, March 14, 2023 @6:00P.M. Lindenhurst Village Hall***