



LINDENHURST PARK DISTRICT  
REGULAR MEETING AGENDA  
LINDENHURST VILLAGE HALL

**March 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 February 14, 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 recommendation for approval of Proposed Regular Meeting Ordinance No. 23-03-01 for Fiscal Year 2023-2024.

**IX. Old Business**

- A. Update on Community Center Expansion with FGM Architects, Midwest Mechanical and Happ Builders, etc.
- B. Update on OSLAD Grant for Lewis Park re-development.

**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. General discussion of Proposed Final Draft (based on previous meetings, input, latest financial reports) of Fiscal Year Ending 2023-24 district-wide budget. Based on tonight's meeting and approved Annual Levy Ordinance 22-12-05, recommend tentative approval for purposes of required thirty (30) day public inspection. Public Hearing on Tuesday, May 9, 2023, at 5:50PM at the Lindenhurst Village Hall.

**XIII. Safety and Risk Management**

- A. Review Park District's Accident/Incident Reports.
- B. Monthly Report; Director of Recreation.

**XIV. Executive Session**

- A. Appointment, employment, compensation, discipline, performance review or dismissal of specific employees, 5 ILCS 120/2 (c) (1).

**XV. Correspondence**

- A.

**XVI. Adjournment**

***Next Regular Meeting of the Board of Park Commissioners is scheduled for  
Tuesday, April 11, 2023 @6:00P.M. Lindenhurst Village Hall***