

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

January 24, 2023 – 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
	Kate Kotloski	Director of Recreation
Others Present:	Lauren Schulz	Recording Secretary

APPROVAL OF AGENDA: Commissioner Smith made a motion to approve the amended agenda as presented; Commissioner McCabe seconded the motion. President Solbrig declared the motion unanimously carried on a voice vote 5-0.

PUBLIC PARTICIPATION: None

DIRECTOR'S REPORT: General discussion of First Draft for Proposed Year End Estimates of Fiscal Year 2022-23 and Proposed Fiscal Year 2023-24 District-wide Budget.

Director Mohr reported the following changes for the 2023-2024 Budget:

Corporate Fund:

Proposed levy with 4.99% increase; Changes in wages reflect portion of Business Manager and Director of Marketing and Communication salaries coming out of corporate fund.

Health insurance increase based on new employees; Legal services are standard rate; mileage expenses have increased by \$0.07; will begin debt service repayment for community center expansion.

Computer/hardware/contractual:

Anticipating needed replacements and new workspaces.

Park Operations:

Seasonal staff and new full time manager; Continuing education for certifications; Contractual mowing – renewing with same group; Contractual wetlands care and possible controlled burn due to heavy growth.

Facility:

Part time contractual cleaning group, waiting on estimate due to increase in building size; Contractual preventative maintenance – Looking into Com Ed program to upgrade to LED lights in gymnasium.

Fleet:

Repair & maintenance for owned vehicles; fuel increase due to price and programming.

Recreation:

Discussion to be held at 2/14/23 meeting.

Audit Fund:

Renewed 3-year contract; Levied \$15k.

Special Recreation Fund:

As of 1/23/23, LPD is now a member of WSRA; Contribution on annual basis, will pay inclusion aides as needed; ADA path for Elmwood Tot Lot path from road to playground.

Retirement Fund:

Slight increase in staff & wages will reflect increase in contribution, although the employer rate went down 2%.

Insurance and Liability Fund:

Portion of Director of Recreation salary as the district's designated Risk Manager.

Site Construction Fund:

Developer impact fees reflect building permits for new construction in Briargate; Bond & Interest Fund, will need approval to move some funds for community center debt service, can transfer money after approval of budget. OSLAD grant reflects anticipated grant for Lewis Park; architect services for community expansion.

Bond & Interest Fund:

Anticipated transfer funds for debt service.

ADJOURNMENT:

There being no further business to discuss, Commissioner Chapman made a motion to adjourn at 6:49; 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 14th day of February, 2023.

Todd Solbrig
Todd Solbrig - President
Board of Park Commissioners

