



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
LINDENHURST VILLAGE HALL

April 11, 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 March 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 Budget and Appropriation Ordinance No. 23-05-02 for Fiscal Year 2024.
- B. Discussion and motion to approve new Indoor/Outdoor Facility and Park Rental Fees.

IX. Old Business

- A. Update on Community Center Expansion with FGM Architects, Midwest Mechanical and Happ Builders, etc.
- B. Update on Lewis Park grants and Mallard Ridge projects.

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, etc.

B.

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, May 9, 2023 @6:00P.M. Lindenhurst Village Hall***