



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
LINDENHURST VILLAGE HALL

May 9, 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 April 11, 2023.

VI. Public Participation

A.

VII. Confirm Canvass of Votes by the Lake County Clerk's Office from the April 4, 2023 Consolidated Election

A. Proclamation of Winners

VIII. Oath of Office: Election of (3) Board of Park Commissioners

One (1) Full Six (6) Year Term
James H. Stout

One (1) Full Six (6) Year Term
Sean Smith

One (1) Unexpired Four (4) Year Term
Sheri Chapman

IX. Organization of the Park Board

A. Elect Park Board Officers: President – 1 year
 Vice President – 1 year
 Treasurer – 1 year

X. Treasurer's Report

A. Motion to approve Proposed Fiscal Year 2023-24 District-wide Budget and associated Fiscal Year 2024 Budget and Appropriation Ordinance 23-05-02.

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

XI. 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
- E. Safety and Risk Management**
 - 1. Monthly Report; Director of Recreation
 - 2. Monthly Review; Incident/Accident Reports

XII. New Business

- A. Discussion and motion to approve Resolution 23-05-03 forming a Committee on Local Government Efficiency pursuant to 50 ILCS 70/1 et. seq.**

XIII. Old Business

- A. Update on Community Center Expansion; FGM Architects and Midwest Mechanical and Happ Builders.**
- B. Update on Community Center, Engle Memorial Park and Mallard Ridge Park ComEd Grants.**

XIV. Other Business

- A. Commissioner Comment**
- B.**

XV. 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.**

XVI. Correspondence

- A.**

XVII. Adjournment

***Next Regular Meeting of the Board of Park Commissioners is scheduled for
Tuesday, June 13, 2023 @6:00P.M. Lindenhurst Village Hall***