



LINDENHURST PARK DISTRICT  
REGULAR MEETING AGENDA  
COMMUNITY CENTER

***September 12, 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 August 8, 2023.

**VI. Public Participation**

- A.

**VII. Treasurer's Report**

- A. Discussion and motion to approve bills presented for this meeting.
- B. Presentation, discussion and motion to approve independent auditing from Sikich LLP, Annual Financial Report and Auditor's Communication to the Board of Park Commissioners for year ended April 30, 2023.

**VIII. 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
  - 2. Presentation; Recreation Program Manager
- D. Safety and Risk Management
  - 1. Monthly Report; Safety Coordinator
  - 2. Monthly Review; Incident/Accident Reports
- E. Marketing Department
  - 1. Monthly Report; Director of Marketing and Communications

**IX. New Business**

- A. Discussion and motion to approve 0.151 acres of land as a permanent easement (North side of Sprucewood Lane, near Witchwood Lane) to the Village of Lindenhurst for improvements.

**X. Old Business**

- A. Update on Community Center Expansion; FGM Architects and Midwest Mechanical and Happ Builders.
- B. Update on Mallard Ridge Park improvements to include new tennis, pickleball and basketball courts.
- C. Update on OSLAD Grant application process for Lewis Park.

**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. Correspondence**

- A.

**XIV. Adjournment**

***Next Regular Meeting of the Board of Park Commissioners is scheduled for  
Tuesday, October 17, 2023 @6:00 P.M. at the Lindenhurst Park District.***