



LINDENHURST PARK DISTRICT
REGULAR MEETING AGENDA
COMMUNITY CENTER

October 17, 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 September 12, 2023.

VI. Public Participation

- A.

VII. Treasurer's Report

- A. Discussion and motion to approve bills presented for this meeting.
- B. Discussion and motion to approve Statement of Receipts and Disbursements for F.Y. end 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 regarding meeting schedule options for Committee on Local Government Efficiency pursuant to 50 ILCS 70/1 et. seq.

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, November 14, 2023 @6:00 P.M. at the Lindenhurst Park District.