

## LINDENHURST PARK DISTRICT REGULAR MEETING AGENDA COMMUNITY CENTER

# December 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 November 14, 2023.

#### **VI.** Public Participation

#### Α.

#### **VII.** Treasurer's Report

- A. Discussion and motion to approve bills presented for this meeting.
- **B.** Approve Ordinance No. 23-12-05 of the Park District 2023 Tax Levy; ordinance and associated Truth in Taxation Resolution based on Park Board discussion at the 11/14/23 Regular Meeting of the Board of Park Commissioners.

#### 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
- 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

Α.

#### X. Old Business

Α.

## XI. Other Business

A. Commissioner Comment

В.

## 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.

## XIII. Correspondence

Α.

## XIV. Adjournment

Next Regular Meeting of the Board of Park Commissioners is scheduled for Tuesday, January 9, 2024 @6:00 P.M. at the Lindenhurst Park District.