



**LINDENHURST PARK DISTRICT
REGULAR PARK BOARD MEETING
LIPPERT COMMUNITY CENTER**

*Consistent with the requirements of the Illinois Compiled Statutes
5 ILCS 120/1 through 120/6 (Open Meetings Act), notices of this meeting were posted.
Location of the meeting is in Activity 2, 2200 E. Grass Lake Rd., Lindenhurst, IL 60046.*

**FEBRUARY 13, 2024
6:00PM - AGENDA**

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 January 9, 2024.

VI. Public Participation

- A.

VII. Treasurer's Report

- A. Discussion and motion to approve bills presented for this meeting.

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. Marketing Department
 - 1. Monthly Report; Director of Marketing and Communications

IX. New Business

- A. Discussion and recommendation for approval of Proposed Regular Meeting Ordinance No. 24-02-01 for Fiscal Year 2024-2025.
- B. Discussion and recommendation for approval of Proposed Meeting Ordinance No. 24-02-02 for Local Government Efficiency Committee 2024.

X. Old Business

- A. Update on Mallard Ridge Park tennis/pickleball and basketball court improvements.
- B. Update on OSLAD Grant application status for Lewis Park improvements and renovation.

XI. Other Business

- A.

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. Presentation and general discussion of First Draft for Proposed Year-End Estimates of Fiscal Year 2023-2024 and Proposed Fiscal Year 2024-2025 District-wide Budget.

XIII. Correspondence

- A.

XIV. Adjournment

**Next Regular Meeting of the Board of Park Commissioners is scheduled for
Tuesday, February 27, 2024 @6:00PM Lindenhurst Park District.**

The Lindenhurst Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are asked to contact the Park District at 847-356-6011.