

**LINDENHURST PARK DISTRICT
REGULAR PARK BOARD MEETING
LIPPERT COMMUNITY CENTER
January 9, 2024 – 6:00 p.m.**

CALL TO ORDER: The Regular Meeting of the Board of Park Commissioners of the Lindenhurst Park District was called to order by President Solbrig at 6:00 PM.

PLEDGE OF ALLEGIANCE: President Solbrig led the group in the Pledge of Allegiance.

ROLL CALL:

Commissioners Present:	Todd Solbrig	President
	Victoria McCabe	Vice President
	James Stout	Treasurer
	Sean Smith	Commissioner
	Sheri Chapman	Commissioner
Park District Staff:	Dave Mohr, Jr.	Executive Director
Others Present:	Lauren Schulz	Recording Secretary
	John Filipo	Resident
	Brandon Magnini	Resident

APPROVAL OF AGENDA: President Solbrig made a motion to approve the agenda as presented. Commissioner Chapman seconded the motion. President Solbrig declared the motion unanimously carried on a voice vote 5-0.

REVIEW OF MINUTES: Regular Meeting of the Board of Park Commissioners from December 12, 2023. Commissioner Smith made a motion to approve the minutes of the Regular Meeting of the Board of Park Commissioners of December 12, 2023; Commissioner Chapman seconded the motion. President Solbrig declared the motion unanimously carried on a voice vote 5-0.

PUBLIC PARTICIPATION: Brandon Magnini introduced himself as a new resident. He is the Wildwood Park District Manager and wanted to check things out. Had a question about our ordinance regarding dogs in parks.

TREASURER'S REPORT: Discussion and motion to approve bills presented for this meeting. Commissioner Stout presented the bill list for December 1 through December 31 in the total amount of \$142,197.74. Commissioner Chapman made a motion to approve the bills presented for this meeting; Commissioner Smith seconded the motion.

ROLL CALL:

Solbrig	Aye
McCabe	Aye
Stout	Aye

Smith Aye
Chapman Aye

President Solbrig declared the motion unanimously carried on a roll call vote 5-0.

STAFF REPORTS: Director Mohr presented all department reports.

Business Department

Linda Marturano, Business Manager, reported that LPD received tax payments for December totaling just over \$19,000 and 2 impact fees from Briargate.

Parks Department

Dennis Carroll, Jr., Director of Parks and Facilities, reported one replacement cold storage unit was received, still waiting on the second. Playground inspections showed all safe; two hand holds replaced. Holiday lights removed. Roof inspections completed after work done, all good. Small leak in women's bathroom at Oak Ridge, contractual plumbing group fixed. Vehicles all in good working condition. Salt spreader fixed and working properly.

Recreation Department

Kate Kotloski, Director of Recreation, reported fall season participation was almost same as 2022. Staff working toward growing programming. Fall/Winter coed basketball league is underway with games starting soon. December special events all had good attendance and were successful including: holiday tree lighting, cookies with Santa, and holiday trolley (Sweetwater Homes provided hot cocoa bar, thanks to them) and gingerbread workshop. Preschool had great winter celebrations, considering preschool singing at the tree lighting next year. Preschool open house is January 17 5:30-6:30. Rentals and parties numbers have increased since 2022.

Safety and Risk Management

Kate Kotloski, Director of Recreation Safety Coordinator had nothing to report.

Incident/Accident Reports – Minor accident during winter break camp. A child tripped outside and hit his head on a bench. Parent picked up, received stitches, and returned to camp next day.

Marketing Department

Kathy Kohler, Director of Marketing and Communications, reported social media end of year reel had a huge number of views. Spring guide out and registration is open. Daddy Daughter is full! Summer Camp program guide being prepared, and should be uploaded Feb. 20, with registration open Mar 4. New sponsor for spring break Magic Show. Thank you to Orthodontic Specialists for sponsoring 2024 cops and bobbers, summer camp, and basketball league t-shirts. Currently promoting upcoming preschool year 24/25 and the Fitness challenge for January.

NEW BUSINESS: None

OLD BUSINESS: Update on Mallard Ridge Park improvements
Director Mohr reported the bid packet was received, there will be a pre-bid meeting on Feb 6, and bid opening will be Feb 22. Plan is to start construction in April and completed by July.

Update on OSLAD Grant application status for Lewis Park improvements
Director Mohr reported LPD received letter from DNR on Dec 22, stating recommendations were made and waiting on the director for approval.

OTHER BUSINESS: Commissioner Comment
Commissioner Stout shared stories of his Santa appearances.

DIRECTOR'S REPORT: Update of various administrative activities: capitol and safety improvements, legal updates, finance and investments, planning and development, policies and procedures, personnel, intergovernmental, etc.
Director Mohr reported commissioners received preliminary first draft of budget. Indoor track received a deep cleaning. New electrical contractor, Top Electric, provided quotes for light replacement on track and fitness area and addition of a light at new entrance. State conference is end of January. Legislative Breakfast Feb 23 in Vernon Hills. Economic interest form will be coming soon. Community Service Award presentation at Lindenhurst Village Hall Feb 26. Quarterly WSRA board meeting held Jan 8; special recreation agencies are not exempt from labor law, so all time off is being tracked.

CORRESPONDENCE: None

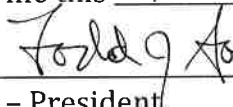
ADJOURNMENT: There being no further business to discuss, Commissioner Chapman made a motion to adjourn at 6:52; Commissioner McCabe seconded the motion. President Solbrig declared the meeting adjourned on a unanimous voice vote 5-0.

RESPECTFULLY SUBMITTED,

Lauren Schulz
Recording Secretary

David Mohr, Jr., CPRP
Executive Director
Park Board Secretary

Approved by me this 13TH day of February, 2024.



Todd Solbrig - President
Board of Park Commissioners

