



**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.*

**MAY 14, 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 April 9, 2024.
- VI. Public Participation**
  - A.
- VII. Organization of the Park Board**
  - A. Elect Park Board Officers:  
President – 1 year  
Vice President – 1 year  
Treasurer – 1 year
- VIII. Treasurer's Report**
  - A. Motion to approve Proposed Fiscal Year 2024-25 District-wide Budget and associated Fiscal Year 2025 Budget and Appropriation Ordinance 24-05-03.
  - B. Discussion and motion to approve bills presented for this meeting.
- IX. 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

**X. New Business**

- A. Discussion and motion to approve Advanced Payment Agreement for Grant # OS 24-2514 for Lewis Park Redevelopment Project.
- B. Discussion on Professional Services for Lewis Park OSLAD Implementation by Design Perspectives Inc. Proposal Number 24-2068T.

**XI. Old Business**

- A. Update on Mallard Ridge Park tennis/pickleball and basketball court improvements.
- B. Update on Local Government Efficiency Committee pursuant to 50 ILCS 70/1 et. seq.

**XII. Other Business**

- A.

**XIII. 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.

**XIV. Correspondence**

- A.

**XV. Adjournment**

**Next Regular Meeting of the Board of Park Commissioners is scheduled for  
Tuesday, June 11, 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.*