

**LINDENHURST PARK DISTRICT
REGULAR PARK BOARD MEETING
LIPPERT COMMUNITY CENTER
July 9, 2024 – 6:00PM**

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

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

ROLL CALL:

Commissioners Present:	Victoria McCabe	Vice President
	James Stout	Treasurer
	Sheri Chapman	Commissioner
Park District Staff:	Dave Mohr, Jr.	Executive Director
	Kate Kotloski	Director of Recreation
	Kathy Kohler	Director of Marcom
	Dennis Carrol Jr.	Director of Parks & Facilities
Others Present:	Lauren Schulz	Recording Secretary
	John Filippo	Resident
	Dawn Suchy	Resident

APPROVAL OF AGENDA: Commissioner Stout made a motion to approve the agenda as presented; Commissioner Chapman seconded the motion. Vice President McCabe declared the motion unanimously carried on a voice vote 3-0.

REVIEW OF MINUTES: Regular Meeting of the Board of Park Commissioners Minutes of June 11, 2024
Commissioner Chapman made a motion to approve the minutes of the Regular Meeting of the Board of Park Commissioners of June 11, 2024; Commissioner Stout seconded the motion. Vice President McCabe declared the motion unanimously carried on a voice vote 3-0.

Local Government Efficiency Committee Meeting Minutes of June 11, 2024.
Commissioner Chapman made a motion to approve the minutes of the Local Government Efficiency Committee of June 11, 2024; Commissioner Stout seconded the motion. Vice President McCabe declared the motion unanimously carried on a voice vote 3-0.

PUBLIC PARTICIPATION: None

TREASURER'S REPORT: Discussion and motion to approve bills presented for this meeting.
Commissioner Stout presented the bill list for June 1 through June 30 in the total amount of \$189,212.44. Commissioner Stout made a motion to approve the bills presented for this meeting; Commissioner Chapman seconded the motion.

ROLL CALL:

McCabe	Aye
Stout	Aye
Chapman	Aye

Vice President McCabe declared the motion unanimously carried on a roll call vote 3-0.

STAFF REPORTS: Business Department

Linda Marturano, Business Manager, reported tax payments received, and impact fees received from Briargate and Heritage Farms. Audit closeout meeting scheduled for Thursday, July 11 at 10AM.

Parks Department

Dennis Carroll, Jr., Director of Parks and Facilities, reported the health department has continued to issue no swimming warnings for the beaches. Working with tree service to clean up after storm damage. Resident John Filippo posed question asking is it the village or park district's responsibility to clean up beaches of debris and dead fish. Director Mohr will follow up with village, and residents can contact Lakes Commission through Village of Lindenhurst with any concerns.

Recreation Department

Kate Kotloski, Director of Recreation, reported dance recital June 8 was well attended @ Lakes HS. Summer dance starts soon, registration still open. Athletics session 1 had many classes cancel due to low registration with early start dates-adult pickleball league cancelled due to low enrollment. T-Ball league is underway. End of year soccer survey results-to be discussed at future date accmpted with plans. Adult trips are going well. 2nd annual Cops & Bobbers, increase in registration, but not many fish caught, prizes raffled off. Live Music in the Parks; all well attended and successful. Kids Concerts have been successful and well attended. Memberships & drop-ins for track/gym up 47% from last year. Preschool registration is still open, rentals up from last year. Summer camp, served 193 kids to date, going well.

Safety and Risk Management

Kate Kotloski, Director of Recreation Safety Coordinator, reported Seth Norton out on June 27 – impressed with LPD overall. Guided through new review process with PDRMA.

Incident/Accident Reports – July 3 – Camper tripped on bleachers and brcke nose.

Marketing Department

Kathy Kohler, Director of Marketing and Communications, reported that Live Music Bark in the Park was a huge success. All vendors were a huge success. Costume contest for dogs – thank you to mayors for judging and Joyce taking pictures. Request from Caboose Park and vendors to have event next year. Thank you to Raymond for providing a raffle basket. Social media – reached over 44K. Raymond is donating a one-year lease if someone gets a hole in one at the upcoming golf outing. Program guide for Fall 2024, registration opens August 5, programming starts September 3.

NEW BUSINESS: Discussion and presentation of Revenue Task Force proposal for potential solar farm and partnership with the Village of Lindenhurst.

Director Mohr reported information on potential solar farm on LPD property. Revenue Task Force will present in August @ Lindenhurst Village Hall to LPD & Village Boards. Director Mohr shared map of potential 3-5 acres area that would be cleared out by company and include fencing and screens, including roughly 2016 panels, 9 invertors, and possible level 1 EV chargers. Based on 3 months of ComEd bills, there would be a significant savings over 20-25 years.

OLD BUSINESS: Update on Mallard Ridge Park tennis/pickle ball and basketball court improvements
Director Mohr shared photos of the project progress. Discussed new drainage pipes. New completion date to be determined due to weather.

Update on Lewis Park Redevelopment OSLAD Project

Director Mohr reported LPD is waiting on ILDNR's approval of the playground design, which now include shade system over parts of playground from public feedback. Can take 45-60 days for approval. Prepayment received. Peklay Surveying does need to complete an extension of previous survey and topography for village to see sizes of pipes for storm water; will hopefully be out in next 30 days. Working closely with Village to continue moving forward.

OTHER BUSINESS: Commissioner Comment

Commissioner Chapman shared concerns from t-ball parents regarding uneven pavement at Forest View that kids trip on. This is a sidewalk square covering pipeline, but LDP will look into it. A question about extending fence at splash pad near parking lot was also asked; will look into it.

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 he is in the process of conducting interviews for new Director of Finance and Personnel. 1:1 have been done, will have 2nd interview with panel. Start date between Aug 5 – 12, with overlap before Aug 30. Congrats to Kathy for 30 years of employment/service.

CORRESPONDENCE: None

ADJOURNMENT: There being no further business to discuss, Commissioner Chapman made a motion to adjourn at 7:16PM; Commissioner Smith seconded the motion. President Solbrig declared the meeting adjourned on a unanimous voice vote 3-0.

RESPECTFULLY SUBMITTED,

Lauren Schulz
Recording Secretary

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

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



Todd Solbrig – President
Board of Park Commissioners