



**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.*

**SEPTEMBER 10, 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 August 13, 2024.
 - B. Local Government Efficiency Committee Meeting Minutes of August 13, 2024.
 - C. Joint Special Meeting between the Village Board of Trustees and the Board of Park Commissioners Minutes of August 26, 2024.
- VI. Public Participation**
 - A.
- VII. Treasurer's Report**
 - A. Discussion and motion to approve bills presented for this meeting.
 - B. Discussion and motion to approve Statement of Receipts and Disbursements for F.Y. end April 30, 2024.
 - C. Presentation, discussion and motion to approve independent auditing from Sikich LLP, Annual Financial Report and Auditor's Communication to the Board of Park Commissioners for year ended April 30, 2024.
- VIII. Staff Reports**
 - A. Business Department
 - 1. Monthly Report; Director of Finance and Personnel
 - B. Parks Department
 - 1. Monthly Report; Director of Parks and Facilities
 - C. Recreation Department
 - 1. Monthly Report; Director of Recreation
 - 2. Monthly Report; Safety Coordinator
 - D. Marketing Department
 - 1. Monthly Report; Director of Marketing and Communications

IX. New Business

- A. Discussion and motion to approve expanding existing utility easement (North side of Sprucewood Lane, near Witchwood Lane) at Linden’s Landing, to ComEd, for Village of Lindenhurst improvements.
- B. A Resolution of Association or Organization with State Bank of the Lakes to change/update power of authority granted due to change in Park Board organization or personnel.

X. Old Business

- A. Update on Mallard Ridge Park tennis/pickleball and basketball court improvements.
- B. Update on Lewis Park Redevelopment OSLAD Project.
- C. Update on Solar Farm and partnership with the Village of Lindenhurst.

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.

XIII. Correspondence

- A.

XIV. Adjournment

**Next Regular Meeting of the Board of Park Commissioners is scheduled for
Tuesday, October 15, 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.