

**LINDENHURST PARK DISTRICT  
REGULAR PARK BOARD MEETING  
LIPPERT COMMUNITY CENTER  
August 13, 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 (late)
	James Stout	Treasurer
	Sean Smith	Commissioner
	Sheri Chapman	Commissioner
Park District Staff:	Dave Mohr, Jr.	Executive Director
	Kate Kotloski	Director of Recreation
	Kathy Kohler	Director of Marcom
	Dennis Carroll, Jr.	Director of Parks & Facilities
Others Present:	Lauren Schulz	Recording Secretary

**APPROVAL OF AGENDA:** Commissioner Stout made a motion to approve the agenda as presented. Commissioner Smith seconded the motion. President Solbrig declared the motion unanimously carried on a voice vote 4-0.

**REVIEW OF MINUTES:** Regular Meeting of the Board of Park Commissioners Minutes of July 9, 2024  
Commissioner Smith made a motion to approve the minutes of the Regular Meeting of the Board of Park Commissioners of July 9, 2024; Commissioner Stout seconded the motion. President Solbrig declared the motion unanimously carried on a voice vote 4-0.

Local Government Efficiency Committee Meeting Minutes of July 9, 2024.  
Commissioner Chapman made a motion to approve the minutes of the Local Government Efficiency Committee of July 9, 2024; Commissioner Stout seconded the motion. President Solbrig declared the motion unanimously carried on a voice vote 4-0.

**PUBLIC PARTICIPATION:** None

**TREASURER'S REPORT:** Discussion and motion to approve bills presented for this meeting.  
Commissioner Stout presented the bill list for July 1 through July 31 in the total amount of \$258,810.63. Commissioner Stout made a motion to approve the bills presented for this meeting; Commissioner Smith seconded the motion.

ROLL CALL: Solbrig       Aye  
                  Stout         Aye  
                  Smith         Aye  
                  Chapman     Aye

President Solbrig declared the motion unanimously carried on a roll call vote 4-0.

STAFF REPORTS:

Business Department

Linda Marturano, Business Manager, (Director Mohr) reported she is retiring and last day is August 30. New Director of Finance and Personnel, Jake Kohler, started this week and will complete training with Linda, plans to attend September meeting. Received tax payments from county totaling over \$20K, hired one camp and one rec staff. Received impact fees; 3 from Briargate and 22 from Heritage Park, totaling \$8K.

Parks Department

Dennis Carroll, Jr., Director of Parks and Facilities, reported the swimming beaches are open. Playground inspections completed; sails over playground at Lakewood Park connection bracket snapped, LPD replaced and fixed. Soccer goals are ready for season. LDP bus had new brake lines throughout entire vehicle.

Recreation Department

Kate Kotloski, Director of Recreation, introduced new Athletic Program Manager, Dylan Hebior. Dylan introduced himself to the board. Registration for soccer has 209 participants. Tball wrapped up successfully. Studio dance saw an 18% increase; active adults' participation is strong with fall trips being filled; Unplug IL was successful with foam party, yard games, chalk the walk; five Live Music in the Parks were all well attended and successful; Kids Summerfest concerts were also well attended. Memberships and drop-ins overall up by 64%. Engle Junction Preschool cancelled multi age and 2-year-old programming due to low enrollment, registration remains open. Before/After school program registration also remains open. Rentals are overall down. Summer camp has ended with weekly enrollment up 54% with weekly drop-ins up 20% from last year, served 330 individuals for all camps this summer.

Safety and Risk Management

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

Incident/Accident Reports – None

Marketing Department

Kathy Kohler, Director of Marketing and Communications, reported the garden at Community Center was cleaned up and campers and teachers enjoyed walking through and has prompted several marketing opportunities. Upcoming special event fliers sent to Village for newsletter. Live Music in the Park received a lot of positive comments, will use feedback to plan next year and continue to use FB event pages to promote. Upcoming fall events will continue to be promoted on social media.

NEW BUSINESS: Lake Shore Drive Pavement Reconstruction and Linden's Landing.  
Director Mohr reported project may start next week, with a scheduling meeting 8/14, to repave Lake Shore Drive.

OLD BUSINESS: Update on Mallard Ridge Park tennis/pickleball and basketball court improvements  
Dennis Carroll Jr. reported that tennis and basketball courts are complete, with pickle ball lines added. Waiting on gates on the fencing. Turf restoration will be completed this week. Project expected to be complete by end of week.

Update on Lewis Park Redevelopment OSLAD Project

Director Mohr reported Design Perspectives are working on prelim drawings and should have final drawings by September or October meeting. Still waiting on playground approval. First quarterly status and budget report being completed. Surveying was completed and sent to village for review to improve storm water drainage. Sign will be hung on fence to promote project.

Update on Solar Farm and partnership with the Village of Lindenhurst

Director Mohr reported joint meeting August 26 @ 7PM at village hall.

OTHER BUSINESS: Commissioner Comment

None.

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 Sikich will present the audit at September board meeting and will meet with new Director of Finance and Personnel. Director Mohr received email from resident proposing to add 8 pickle ball courts at community center. LPD will review 5 current courts and discuss future options.

CORRESPONDENCE: None.

ADJOURNMENT: There being no further business to discuss, Commissioner Chapman made a motion to adjourn at 7:02PM; 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 10<sup>TH</sup> day of September, 2024.

Todd Solbrig  
Todd Solbrig - President  
Board of Park Commissioners