

**LINDENHURST PARK DISTRICT  
REGULAR PARK BOARD MEETING  
LIPPERT COMMUNITY CENTER  
November 12, 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  
Dennis Carroll Jr. Director of Parks & Facilities

Others Present: Lauren Schulz Recording Secretary

APPROVAL OF AGENDA: Commissioner McCabe made a motion to approve the agenda as presented. Commissioner Stout 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 Minutes of October 15, 2024  
Commissioner Chapman made a motion to approve the minutes of the Regular Meeting of the Board of Park Commissioners of October 15, 2024; Commissioner Smith seconded the motion. President Solbrig declared the motion unanimously carried on a voice vote 5-0.

PUBLIC PARTICIPATION: None.

TREASURER'S REPORT: Discussion and motion to approve bills presented for this meeting.  
Commissioner Stout presented the bill list for October 1 through October 31 in the total amount of \$153,578.28. Commissioner Stout made a motion to approve the bills presented for this meeting; Commissioner McCabe 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: Presented by Director Mohr.

Business Department

Jake Kohler, Director of Finance and Personnel, reported current financial standing, accruing interest from bank, doing well. Impact fees received. Last payment to Camosy made. Reported Haunted Trail revenue; beginning to purchase items for next year and replace old items. Personnel highlights: Allison left LPD; hired new dance instructor. Open enrollment is complete. Working on creating an onboarding/offboarding formal program; hoping to start January. New phone system installed; training completed. Attended IAPD Legal Symposium virtually.

Parks Department

Dennis Carroll, Jr., Director of Parks and Facilities, reported holiday lights have started to be installed; will turn on at Tree Lighting event. Pickup truck needed oil change; broken tie rod on front tire, will be fixed next week and get an alignment. Splash pad sand filter will be serviced. Vandalism at Mallard Ridge; table damaged.

Recreation Department

Kate Kotloski, Director of Recreation, reported fall programming session 2 has begun. Adult activity Witches Escapade, 22 participants at Black Lung were very successful. Suggestion for more "Mom's Night Out" activities; potentially paired with Kid's Night In. Registration for co-ed basketball continues to grow; coaches meeting is next week. Membership, drop-ins and open gym has seen an increase. Before/After School is steady but seeing decreased attendance on 'Days off'. Butterbraid fundraiser was successful.

Safety and Risk Management

Kate Kotloski, Safety Coordinator, had nothing to report.

Incident/Accident Reports – None.

Marketing Department

Kathy Kohler, Director of Marketing and Communications, reported the Winter/Spring catalog will be live November 20; registration begins December 2 @ 9am. Thank you to the following sponsorships: Jumping Jack Pot, Fischer Paper Products; Orthodontics Specialists, Raymond Kia Chevy. FB engagement: Haunted Trail and Witches Escapade had over 1000 people visit and 3000 views. FB followers are 83% women, 17% men. Marketing for October – fire safety demo, Halloween parade. 2-8 basketball; did mailings which made a difference in sign up.

NEW BUSINESS: None.

OLD BUSINESS: Update on Lewis Park Redevelopment OSLAD Project

Director Mohr reported the playground equipment has been ordered and will be delivered and onsite soon; install will be completed by company that gets bid. Watershed permit received; charged by village. Project will go out for bid in December; bid decision made in January.

OTHER BUSINESS: Commissioner Comments  
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 Village of Lindenhurst is moving forward with solar panels. Received letter of intent, which was sent to lawyers. VOL will enter into contract negotiations; village is asking for a potential third-party agreement with company; more to come in December. LPD will continue to research companies and incentives. Tree Lighting is Saturday, December 7.

Discussion of determination for amount to be levied – 2024 Tax Levy and required Truth in Taxation Law Resolution to be approved on December 10, 2024

Director Mohr reported he is recommending one approach for the tax levy; property values have increased around \$60 million; new construction has decreased; below COLA last year 4.99% LPD taxed without WSRA fund and bonds. Recommending same request for 4.99% or less for tax levy.

CORRESPONDENCE: None

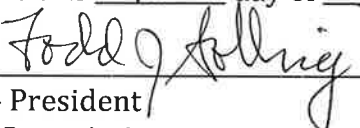
ADJOURNMENT: There being no further business to discuss, Commissioner Chapman made a motion to adjourn at 7:09PM; Commissioner McCabe seconded the motion. President Solbrig declared the meeting adjourned on a unanimous voice vote 5-0.

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 December, 2024.

  
\_\_\_\_\_  
Todd Solbrig – President  
Board of Park Commissioners