

**LINDENHURST PARK DISTRICT
REGULAR PARK BOARD MEETING
LIPPERT COMMUNITY CENTER
January 14, 2025 – 6:00PM**

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 6:00PM.

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

ROLL CALL: Commissioners Present: Todd Solbrig President
James Stout Treasurer
Sheri Chapman Commissioner

Park District Staff: Dave Mohr Jr. Executive Director
Jake Kohler Director of Finance
Kate Kotloski Director of Recreation
Kathy Kohler Director of Marcom

Others Present: Lauren Schulz Recording Secretary

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

REVIEW OF MINUTES: Regular Meeting of the Board of Park Commissioners Minutes of December 10, 2024
Commissioner Chapman made a motion to approve the minutes of the Regular Meeting of the Board of Park Commissioners of December 10, 2024; Commissioner Stout seconded the motion. President Solbrig 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 December 1 through December 31 in the total amount of \$198,071.34. Commissioner Stout made a motion to approve the bills presented for this meeting; Commissioner Chapman seconded the motion.

ROLL CALL: Solbrig Aye
Stout Aye
Chapman Aye

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

STAFF REPORTS: Business Department
Jake Kohler, Director of Finance and Personnel, reported financial highlights tax payments received. ACH positive pay is live and working well. Financial look ahead,

will be filing tax documents in January. Main batteries were updated to ensure system operation. Jan 23-26 IAPD conference.

Marketing Department

Kathy Kohler, Director of Marketing and Communications, reported Engle Junction preschool open house scheduled for 1/15/25 at Community center and 1/17/25 at library, showcasing the visual board she created those highlights crafts, activities, parties, and special activities to promote the program, including some activities for children while parents are learning about the program. Shared social media reels to showcase December, including tree lighting and other holiday events.

Parks Department

Dennis Carroll, Jr., Director of Parks and Facilities, reported during playground inspections that Millennium Park bridge is showing wear; ordered replacement with expected delivery in February; still safe for use. Aqua Pool & Spa needs to replace the lid to the sand filter tank for splash pad; technician couldn't get lid off, waiting for replacement lid with new parts. Ordered four new in-ground filters, will be installed for this upcoming season. There was some vandalism at splash pad, a hole in the window. Glass company came out, waiting on new glass for installment. Holidays lights are down; plans to purchase new LED lights for next season.

Recreation Department

Kate Kotloski, Director of Recreation, reported dance registration for recital classes is up from last year; dance is back on Saturdays with a new instructor! Senior participation is booming, up from last year; quarterly luncheons are back due to the efforts from Katie & Kathy! Drop-in pickleball was very popular, bringing it back for Monday evenings. Enrollment for session one for youth athletics is slightly up from last year. 93 Santa letters were received and responded to!

Kate Kotloski, Safety Coordinator, had nothing to report.

Incident/Accident Reports – None

NEW BUSINESS: Discussion and motion to approve Regular Meeting Ordinance No. 25-01-01 for Fiscal Year 2025-2026.

Director Mohr reported June will be changed to the 3rd Tuesday, February will have two meetings due to budget.

Commissioner Chapman made a motion to approve Regular Meeting Ordinance No. 25-01-01 for Fiscal Year 2025-2026; Commissioner Stout seconded the motion.

ROLL CALL:	Solbrig	Aye
	Stout	Aye
	Chapman	Aye

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

OLD BUSINESS: Update on Lewis Park Redevelopment OSLAD Project

Director Mohr reported project is out to bid with bid opening Thursday 1/16/25 at 2pm; expecting several bids. Working with online award system, submitting

invoices, etc. Weather dependent, hoping to break ground in April 2025, expected completion fall 2025.

Update on Joint Recreational Services with the Village of Antioch.

Director Mohr reported an overview of discussions thus far; currently discussing details from letter of intent from the Village of Antioch (VOA). VOA drafting an agreement; expected to share and review agreement on February 11 board meeting.

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 LPD has to go through additional bond review; completed second review with new criteria. A+ rating remains and LPD was removed from the list and will continue with annual reviews. Due to lack of communication with General Energy Corporation that conducted presentation; village has reached out and not heard back – at this point, both the village and park district will not be moving forward with this solar panel project. Looked into community solar program, estimated savings \$900-\$1800 annually, not pursuing further. Legislative Breakfast is February 28 in Vernon Hills. IAPD conference coming Thursday, offered to be moderator for DNR session at 1:30, session 204 on 2025 grant updates. First draft budget will be distributed Feb 11, budget discussion Feb 25. Introduced a new Village of Lindenhurst liaison, Trustee Ron Grace. The park district is the only special district and taxing body that the village has appointed a liaison.

CORRESPONDENCE: None

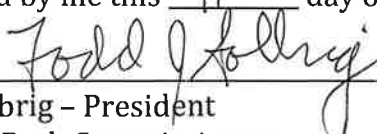
ADJOURNMENT: There being no further business to discuss, Commissioner Chapman made a motion to adjourn at 6:51PM; Commissioner Stout seconded the motion. President Solbrig declared the meeting adjourned on a unanimous voice vote 3-0.

RESPECTFULLY SUBMITTED,

Lauren Schulz
Recording Secretary

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

Approved by me this 11TH day of February, 2025.



Todd Solbrig – President
Board of Park Commissioners