



**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.*

**MARCH 11, 2025  
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 February 11, 2025.

B. Regular Meeting of the Board of Park Commissioners Minutes of February 25, 2025.

**VI. Public Participation**

A.

**VII. Treasurer's Report**

A. Discussion and motion to approve bills presented for this meeting.

**VIII. Staff Reports**

**A. Business Department**

1. Monthly Report; Director of Finance and Personnel

**B. Marketing Department**

1. Monthly Report; Director of Marketing and Communications

**C. Parks Department**

1. Monthly Report; Director of Parks and Facilities

**D. Recreation Department**

1. Monthly Report; Executive Director

**IX. New Business**

A.

**X. Old Business**

A. Update on 2025 Lewis Park OSLAD Re-Development project.

**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, elections, policies and procedures, personnel, intergovernmental, etc.
- B. Discussion and motion to approve Sikich CPA LLP for re-appointment as independent auditors for the Lindenhurst Park District Comprehensive Annual Financial Reports for 2026, 2027 and 2028.
- C. Presentation and general discussion of Second Draft for Proposed Year-End Estimates of Fiscal Year 2024-2025 and Proposed Fiscal Year 2025-2026 districtwide Budget.

**XIII. Correspondence**

A.

**XIV. Adjournment**

**Next Regular Meeting of the Board of Park Commissioners is scheduled for  
Tuesday, April 8, 2025 @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.*