

**LINDENHURST PARK DISTRICT
REGULAR PARK BOARD MEETING
LIPPERT COMMUNITY CENTER
February 11, 2025 – 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:	Dennis Carroll Jr.	Director of Parks & Facilities
	Dave Mohr Jr.	Executive Director
Others Present:	Lauren Schulz	Recording Secretary

APPROVAL OF AGENDA: Commissioner McCabe 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 5-0.

REVIEW OF MINUTES: Regular Meeting of the Board of Park Commissioners Minutes of January 14, 2025
Commissioner Chapman made a motion to approve the minutes of the Regular Meeting of the Board of Park Commissioners of January 14, 2025; Commissioner Stout seconded the motion. President Solbrig declared the motion unanimously carried on a voice vote 5-0.

PUBLIC PARTICIPATION:

Karen Noxon, a resident since 1997 shared that while here to use the walking track on January 19, her car was broken into, and her purse was stolen. She is working with police and banks for recovery. President Solbrig offered condolences and Director Mohr shared that there are cameras in the building and LPD is currently in process of updating all cameras, including replacing and adding outdoor cameras.

Shamus Quinn with IN/IL/IO Foundation for Fair Contractors is a construction analyst. He shared that D&J Landscape has had several issues in Elgin, including installation/paving of pickle ball courts wrong, needed to be completely redone. Shared that D&J has past prevailing wage violations and concerns of safety precautions. Asked that LPD considers not choosing D&J as the low bidder for Lewis Park.

TREASURER'S
REPORT:

Discussion and motion to approve bills presented for this meeting.

Commissioner Stout presented the bill list for January 1 through January 31 in the total amount of \$229,671.64. Commissioner Stout made a motion to approve the bills presented for this meeting; Commissioner Smith 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:

Business Department

Jake Kohler, Director of Finance and Personnel, reported working on renewing state tax exempt certificate and PDRMA payroll audit. Congrats to Miss Angelique on 30 years with LPD!

Marketing Department

Kathy Kohler, Director of Marketing and Communications, reported summer camp guide coming soon, registration begins Monday March 3 at 9AM. Thank you to Raymond Chevrolet for sponsoring an upcoming Taylor Swift themed concert this summer. Rentals/parties reservations begin in March.

Parks Department

Dennis Carroll, Jr., Director of Parks and Facilities, reported the window and sand filter at splash pad have been fixed. Fire inspector requested a sign for FACP. Cleaned up vandalism at several parks.

Recreation Department

Kate Kotloski, Director of Recreation, reported basketball is going well, soccer registration for summer is open, dance recital classes have seen an increase, Preschool open house was a success.

Kate Kotloski, Safety Coordinator, reported there were two break-ins in the parking lot, resulting in two incident reports submitted to PDRMA.

NEW BUSINESS:

Discussion of and motion to award Bid Package for 2025 Lewis Park OSLAD Re-Development.

Director Mohr reported the project bid opening was Jan. 16; received 8 bids with a large range. Lowest bid from D&J Landscape; Todd from Design Perspectives recommends as they have worked together previously. LPD conducted independent reference check with other districts and would recommend. Director Mohr posed options of postponing vote to Feb. 25 meeting or going back to bid with possibly a quick 10-day bid; but advised that bids could all be higher. All agreed to postpone vote to Feb. 25 meeting. Director Mohr will do additional research.

OLD BUSINESS: Update on discussions with the Village of Antioch regarding potential joint recreational services.

Director Mohr reported he attended the Antioch town hall meeting and had the opportunity to answer questions regarding joint recreational services, general questions about programming and the district. Engle Junction has had families sign up for preschool next year and will offer refunds if Camp Crayon opens back up. There are no discussions to enter an agreement at this time.

OTHER BUSINESS: Commissioner Comments

Commissioners McCabe & Chapman shared their gratitude for attending conference and sessions were fantastic. Commissioner Chapman gave kudos to Manager Kozuch and summer camp counselors for sending out postcards to kids; her kids loved it and a great marketing tool.

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 a resident asked about the LPD having a community garden. Part of Lake Villa Township's OSLAD grant includes the install of a new community gardens at Caboose Park. Interested residents should inquire.

CORRESPONDENCE: None

ADJOURNMENT: There being no further business to discuss, Commissioner Chapman made a motion to adjourn at 7:00PM; 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 11th day of March, 2025.

Todd Solbrig
Todd Solbrig – President
Board of Park Commissioners