



**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.*

**MAY 13, 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 April 8, 2025.

VI. Public Participation

- A.

VII. Confirm Canvass of Votes by the Lake County Clerk's Office from the April 1, 2025, Consolidated Election

- A. Proclamation of Winners

VIII. Oath of Office and Organization of the Park Board

- A. Election of (2) Board of Park Commissioners:

One (1) Full Six (6) Year Term
Todd Solbrig

One (1) Full Six (6) Year Term
Victoria McCabe

- B. Elect Park Board Officers:

President – 1 year
Vice President – 1 year
Treasurer – 1 year

IX. Treasurer's Report

- A. Motion to approve Proposed Fiscal Year 2025-26 District-wide Budget and associated Fiscal Year 2026 Budget and Appropriation Ordinance 25-05-02.
- B. Discussion and motion to approve bills presented for this meeting.

X. 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; Director of Recreation

XI. New Business

- A.

XII. Old Business

- A. Update on 2025 Lewis Park OSLAD Re-Development project.
 - 1. Tod Stanton, President, Design Perspectives, Inc.

XIII. Other Business

- A.

XIV. 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.

XV. Correspondence

- A.

XVI. Adjournment

**Next Regular Meeting of the Board of Park Commissioners is scheduled for
Tuesday, June 17, 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.