

**LINDENHURST PARK DISTRICT
REGULAR PARK BOARD MEETING
LIPPERT COMMUNITY CENTER
March 11, 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
 Sean Smith Commissioner
 Sheri Chapman Commissioner

 Park District Staff: David Mohr Jr. Executive Director
 Kathy Kohler Director of Marcom

 Others Present: Lauren Schulz Recording Secretary

APPROVAL OF AGENDA: Commissioner Chapman 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 4-0.

REVIEW OF MINUTES: Regular Meeting of the Board of Park Commissioners Minutes of February 11, 2025
Commissioner Smith made a motion to approve the minutes of the Regular Meeting of the Board of Park Commissioners of February 11, 2025; Commissioner Chapman seconded the motion. President Solbrig declared the motion unanimously carried on a voice vote 4-0.

Regular Meeting of the Board of Park Commissioners Minutes of February 25, 2025.
Commissioner Chapman made a motion to approve the minutes of the Regular Meeting of the Board of Park Commissioners of February 25, 2025; Commissioner Smith seconded the motion. President Solbrig declared the motion unanimously carried on a voice vote 4-0.

PUBLIC PARTICIPATION: None

TREASURER'S REPORT: Discussion and motion to approve bills presented for this meeting.
Commissioner Stout presented the bill list for February 1 through February 28 in the total amount of \$158,777.51. Commissioner Stout made a motion to approve the bills presented for this meeting; Commissioner Smith seconded the motion.

ROLL CALL: Solbrig Aye
 Stout Aye
 Smith Aye
 Chapman Aye

President Solbrig declared the motion unanimously carried on a roll call vote 4-0.

STAFF REPORTS:

Business Department

Jake Kohler, Director of Finance and Personnel, reported state tax exempt certificate renewed until 2030. Prelim audit meeting held. On/Off boarding approved. NCSI setup for background checks. New outside/inside cameras will be installed over next few months.

Marketing Department

Kathy Kohler, Director of Marketing and Communications, reported summer camp registration began. Beginning Summer 2025 guide; registration begins May 5. Live Music in the Parks title sponsor presentation held at Raymond Kia in Antioch. New sponsorships coming for special events. Active Adult trip for antiques was very popular on social media!

Parks Department

Dennis Carroll, Jr., Director of Parks and Facilities, reported dump truck went to Kunes Ford to get fixed. Playground inspection issues fixed. Replacement bridge for Millennium Park received and being replaced. New signs installed around parks.

Recreation Department

David Mohr, Executive Director, reported reviewing and renegotiation with outside contractors for lower pricing on program offerings, will be reflected in next guide. Daddy/Daughter dance was successful. Preschool art show will be held 3/12, with Scholastic Book Fair here.

Incident/Accident Reports – None

NEW BUSINESS: None

OLD BUSINESS: Update on 2025 Lewis Park OSLAD Re-Development project.

Director Mohr reported Tod from Design Perspectives may be here at April meeting. Looking at some options for shelter, benches, need to be ordered by district. Kids Around the World will be picking up the playground on April 3 to be donated at a later date.

OTHER BUSINESS: Commissioner Comments

DIRECTOR'S
REPORT:

Update of various administrative activities; capitol and safety improvements, legal updates, finance, and investments, planning and development, elections, policies and procedures, personnel, intergovernmental, etc.

Director Mohr reported consolidated elections are April 1, incumbents Todd Solbrig and Victoria McCabe on ballot. Reshuffling, managing, and adjusting responsibilities while preparing for a new of Director of Recreation; plans to have new roles established and beginning on May 5.

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.

Director Mohr reported currently in 3rd year of 3-year contract with Sikich. Looking to continue working with Sikich for next three years, with recommendation to continue.

Commissioner Chapman made a 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; Commissioner Stout seconded the motion.

ROLL CALL:	Solbrig	Aye
	Stout	Aye
	Smith	Aye
	Chapman	Aye

President Solbrig declared the motion unanimously carried on a roll call vote 4-0.

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.

Director Mohr highlighted changes on draft two of the budget, including: Staffing/salary adjustments – special events and guest services coordinators Additional sponsorship money received.

Final budget will be presented in April, to be approved in May.

CORRESPONDENCE: None

ADJOURNMENT: There being no further business to discuss, Commissioner Chapman made a motion to adjourn at 6:45PM; Commissioner Smith seconded the motion. President Solbrig declared the meeting adjourned on a unanimous voice vote 4-0.

RESPECTFULLY SUBMITTED,

Lauren Schulz
Recording Secretary

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

Approved by me this 8TH day of April, 2025.



Todd Solbrig – President
Board of Park Commissioners