LINDENHURST PARK DISTRICT REGULAR PARK BOARD MEETING LIPPERT COMMUNITY CENTER

June 17, 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 6:00 PM.

PLEDGE OF ALLEGIANCE:

President Solbrig led the group in the Pledge of Allegiance.

ROLL CALL:

Commissioners Present:

Todd Solbrig Victoria McCabe

Vice President Treasurer Commissioner

President

Park District Staff:

David Mohr Jr.

Sheri Chapman

James Stout

Executive Director

Dennis Carroll Jr.

Director of Parks & Facilities

Others Present:

Lauren Schulz

Recording Secretary

APPROVAL OF AGENDA:

Commissioner McCabe 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 4-0.

REVIEW OF MINUTES:

Public Hearing of the Board of Park Commissioners Minutes of May 13, 2025

Commissioner Stout made a motion to approve the minutes of the Public Hearing of the Board of Park Commissioners of May 13, 2025; Commissioner McCabe 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 May 13, 2025 Commissioner Chapman made a motion to approve the minutes of the Regular Meeting of the Board of Park Commissioners of May 13, 2025; Commissioner McCabe seconded the motion. President Solbrig declared the motion unanimously

carried on a voice vote 4-0.

PUBLIC

PARTICIPATION: None

TREASURER'S

REPORT: <u>Discussion and motion to approve bills presented for this meeting.</u>

Commissioner Stout presented the bill list for May 1 through May 31 in the total amount of \$317,789.40. Commissioner Stout made a motion to approve the bills

presented for this meeting; Commissioner McCabe seconded the motion.

ROLL CALL: Solbrig Aye

McCabe Aye Stout 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 & Personnel, reported bill list higher due to bond and debt service payments for the community center. High interest account doing well. In process of annual financial audit. Both phases of new cameras are complete.

Marketing Department

Kathy Kohler, Director of Marketing and Communications, reported Fishing Derby with LPD was a huge success and well attended. Movie & Bubbles in the Park was good but need to rethink details due to more darkness needed. Live Music in the Parks and Kids Concerts are going well. Looking into mailing options for guide with costs. Celebrated new social media followers.

Parks Department

Dennis Carroll, Jr., Director of Parks and Facilities, reported playground inspections completed; replaced two bridges and parts for a third. Replaced bulbs in the underpass. Beaches have new buoys. Mallard Ridge volleyball court redone, looking to have done at Linden's Landing beach. Public works have plans to move existing equipment and barricade it to open beach June 21. Mowing at Lewis Park has been adjusted.

Recreation Department

Katie Kozuch, Director of Recreation, reported summer registration is still ongonig. Currently have 102 kids for preschool next year. Camp Exploration is in week 3 and getting great feedback on activities. Tball league has 106 players, going well. Unplug Event coming up July 12.

Incident/Accident Reports - None

NEW BUSINESS:

None

OLD BUSINESS:

Update on 2025 Lewis Park OSLAD Re-Development project.

Shelter post need four helical piers installed to prevent twisting; hired HSE Consultants to design and complete work. Saving money on undercutting. Playground equipment to be moved and installation begin ASAP. Concrete work being completed; electric line accidentally hit while installing sidewalk; in talks with COMED to remedy issue. Streetlight will remain out until project complete.

OTHER BUSINESS:

Commissioner Comments

Commissioner Chapman has received positive comments and feedback about Camp Exploration! Commissioner McCabe noticed positive social media comments about our summer baseball league!

DIRECTOR'S REPORT:

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

Director Mohr reported playground area at John Janega had significant landscape clean up. There was vandalism and grafitti found at skate park at community center and lookout in Independence Park, police report made. Request from Kiwanis to attend meeting and Director Mohr was voted to board of directors.

CORRESPONDENCE: None

ADJOURNMENT:

There being no further business to discuss, Commissioner Chapman made a motion to adjourn at 6:45 PM; Commissioner McCabe 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

Todd Solbrig - President

Board of Park Commissioners