LINDENHURST PARK DISTRICT REGULAR PARK BOARD MEETING LIPPERT COMMUNITY CENTER July 8, 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

Victoria McCabe Vice President
James Stout Treasurer
Sean Smith Commissioner
Sheri Chapman Commissioner

Sheri Chapmai

Park District Staff: David Mohr Jr. Executive Director
Others Present: Lauren Schulz Recording Secretary

APPROVAL OF AGENDA:

Commissioner Stout 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 5-0.

REVIEW OF

MINUTES: Regular Meeting of the Board of Park Commissioners Minutes of June 17, 2025

Commissioner Chapman made a motion to approve the minutes of the Regular Meeting of the Board of Park Commissioners of June 17, 2025; Commissioner McCabe seconded the motion. President Solbrig declared the motion unanimously

carried on a voice vote 5-0.

PUBLIC

PARTICIPATION: None

TREASURER'S

REPORT: Discussion and motion to approve bills presented for this meeting.

Commissioner Stout presented the bill list for June1 through June 30 in the total amount of \$201,360.37. 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 & Personnel, reported the final fieldwork for audit has been submitted to Sikich. June rentals show a slight increase from last year. Administrative updates: Manager Friedl has been working on reconciling accounts and cleaning up duplicates in Amilia system. First amendment auditor reviewed and up to date.

Marketing Department

Kathy Kohler, Director of Marketing and Communications, reported working on Fall 2025 program guide, registration starts August 4. Live Music in Parks and Kids Summerfest concerts going well; Bark in the Park was a success; concerts rescheduled for August due to weather cancellations. New swag ordered and ready to be distributed.

Parks Department

Dennis Carroll, Jr., Director of Parks and Facilities, reported playground inspections at Slove Park revealed a broken piece on the spring toy, will be removed. Replacing parts of the boardwalk at John Janega. Linden's Landing open; beaches were swim at own risk due to elevated E Coli levels, being monitored by Lake County. Vandalism at Community Center was removed; will address the lookout. Muskrats are causing issues with trees and fences, talking with village on how to address. Aerator at John Janega having issues, troubleshooting battery.

Recreation Department

Katie Kozuch, Director of Recreation, reported enrollment numbers compared to last year; early childhood shows no increase in registration compared to last year. New program manager is doing great! Camp Exploration is going well and continues to receive positive feedback on camp experience for kids.

Incident/Accident Reports – Camp participant bumped head, parents notified, child OK.

NEW BUSINESS:

None

OLD BUSINESS:

Update on 2025 Lewis Park OSLAD Re-Development project.

Director Mohr reported the construction is moving along, awaiting first invoice. Quarter ending 6/30/25 for Lewis Park grant being processed with ILDNR. Receiving small credit for single post shelter. State needs to approve change order for helical piers; submitted to grant administrator. ComEd fixed streetlight.

OTHER BUSINESS:

Commissioner Comments-None

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 had nothing further to report.

CORRESPONDENCE: None

ADJOURNMENT:

There being no further business to discuss, Commissioner Chapman made a motion to adjourn at 6:40 PM; 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 $\frac{1}{2}$

46

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Todd Solbrig - President

Board of Park Commissioners