

**LINDENHURST PARK DISTRICT
REGULAR PARK BOARD MEETING
LIPPERT COMMUNITY CENTER
August 12, 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

Park District Staff: Dave Mohr, Jr. Executive Director
Katie Kozuch Director of Recreation

Others Present: Lauren Schulz Recording Secretary
Meghan McCarthy Recreation Program Manager

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 July 8, 2025
Commissioner Chapman made a motion to approve the minutes of the Regular Meeting of the Board of Park Commissioners of July 8, 2025; Commissioner Smith 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 July 1 through July 31 in the total amount of \$203,437.36. 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
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 audit is going well; schedule of contribution is new this year. Final audits and reports will be presented and discussed at September meeting. Rentals show an increase from last year. A new three-year contract with Amilia was negotiated. First amendment material has been updated.

Marketing Department

Kathy Kohler, Director of Marketing and Communications, reported fall program guide is out, registration opened Aug 4. Thank you to the following sponsors: Community Trust Credit Union, Fischer Paper, Sweetwater Homes, Lippert Family, Ortho Specialist of Lake County, State Banks of the Lakes, and Forest Orthodontics for sponsoring upcoming special events.

Parks Department

Dennis Carroll, Jr., Director of Parks and Facilities, reported the spring play piece at Slove Park was removed. Meyers Beach received more sand and cleaned up. Sondag Services removed trees in several areas. LindenFest is coming, want to use bridges, will replace some railings, added new pieces at Slove Park. Splash Pad-was down for a couple days; water is checked twice per day, sprayers can time out, needs 15 minutes to restart. A gentle touch turns the sprayers on.

Recreation Department

Katie Kozuch, Director of Recreation, reported that Meghan is here to present on a successful Camp Exploration. She shared the following highlights: 424 weeklong registrations, 1177 daily registrations, 319 field trip registrations, campers moving through day doing crafts, carnivals, water games, splash pad, field trips, ice cream treats, games. Outings included trampoline park, Skate on Grand, bowling, Action Territory.

Commissioner Chapman and Director Mohr said their kids had a great time and kudos for separating ages. Communication was excellent. Counselors were amazing. Kudos to Katie and Meghan for an amazing summer and camp.

Katie reported preschool will not have a 3-year-old afternoon class this year, there have been some staff changes; upcoming parent meeting for before/after care, registration is open. Updating handbooks and uploading into Amilia, will sign and acknowledge read and received. Integrated new pickle ball passes for 60+ visitors. Live Music in Parks - Aug 19 and 23 rescheduled. Touch a Truck, 8/16 10-12.

Incident/Accident Reports – None

NEW BUSINESS: None

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

Director Mohr reported things are moving quickly. Received a credit for single post, which was applied to new change order. DNR approved helical piers, Bench swing approved and ordered. Approved new change order for drainage. Tennis court retaining wall installed. Shelter delivered, piers and post installed; will include solar panels. Water fountain ordered. Approved time extension – submitted letter

completion for Sept 1. Pour in place installed for playground. Landscape, seed, and sod being ordered, with agreement for 30 days of care and 1-year warranty. Blacktop to be completed 8/15, US Tennis and fencing to be completed next week. Quarterly report, interest error caught and corrected.

OTHER BUSINESS: Commissioner Comments-None

EXECUTIVE SESSION:

Appointment, employment, compensation, discipline, performance review, dismissal of specific employee, pending litigation, 5 ILCS 120/2 (c) (1).

No executive session entered. President Solbrig and Director Mohr discussed adding to agenda to be used as needed.

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 Village of Lindenhurst Golf Outing Sep 12 @ Fox Lake Country Club. PDRMA & LPD have an ongoing workman's comp claim. An exemption claim is waiting on legal counsel. October court date set. Kiwanis board meetings now held at the LPD the 3rd Thursday at 8am.

CORRESPONDENCE: None

ADJOURNMENT: There being no further business to discuss, Commissioner Chapman made a motion to adjourn at 7:18 PM; Commissioner Smith 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 9TH day of September, 2025.



Todd Solbrig - President
Board of Park Commissioners