

# LINDENHURST PARK DISTRICT REGULAR PARK BOARD MEETING LIPPERT COMMUNITY CENTER

Consistent with the requirements of the Illinois Compiled Statues 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.

# NOVEMBER 11, 2025 6:00PM - AGENDA

- 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 October 14, 2025.

### VI. Awards and Recognition

- **A.** Presentation of the 2025 Community Service Award by the Illinois Park and Recreation Association (IPRA) and the Illinois Association of Park Districts (IAPD) recipient for dedicated community involvement through regular volunteerism, cooperation and sponsorship through resources, at various park district events.
- **B.** Presentation on behalf of the Illinois Association of Park Districts (IAPD) and the Lindenhurst Park District (LPD) Board of Park Commissioners and Staff a Certificate of Appreciation in recognition of outstanding contributions, community leadership, and the service to advance parks, recreation, and conservation in the State of Illinois.
- VII. Public Participation
- VIII. Treasurer's Report
  - **A.** Discussion and motion to approve bills presented for this meeting.
- IX. Staff Reports
  - A. Business Department
    - 1. Monthly Report; Director of Finance and Personnel
  - **B.** Parks Department
    - 1. Monthly Report; Director of Parks and Facilities
  - C. Recreation Department
    - 1. Monthly Report; Director of Recreation
    - 2. Monthly Report; Safety Coordinator
  - **D.** Marketing Department
    - 1. Monthly Report; Director of Marketing and Communications

#### X. New Business

A. Discussion and Motion to approve IAPD Credentials Certificate for annual designated delegates.

#### XI. Old Business

A. Update on Lewis Park Redevelopment OSLAD Project.

#### XII. Other Business

A. Commissioners Comment

## XIII. Director's Report

- **A.** Update of various administrative activities; capitol and safety improvements, legal updates, finance and investments, planning and development, policies and procedures, personnel, intergovernmental, etc.
- **B.** Discussion of determination for amount to be levied 2025 Tax Levy and required Truth in Taxation Law Resolution to be approved on December 9, 2025.

#### XIV. Executive Session

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

### XV. Correspondence

# XVI. Adjournment

Next Regular Meeting of the Board of Park Commissioners is scheduled for Tuesday, December 9, 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.