LINDENHURST PARK DISTRICT REGULAR PARK BOARD MEETING LIPPERT COMMUNITY CENTER October 14, 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:

President Todd Solbrig Victoria McCabe Vice President **Iames Stout** Treasurer

Sean Smith Commissioner Sheri Chapman

Commissioner

Park District Staff:

Dave Mohr Jr.

Executive Director

Dennis Carroll Ir.

Director of Parks & Facilities

Others Present:

Lauren Schulz

Recording Secretary

APPROVAL OF AGENDA:

Commissioner Smith 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 September 9, 2025 Commissioner Chapman made a motion to approve the minutes of the Regular Meeting of the Board of Park Commissioners of September 9, 2025; Commissioner Smith seconded the motion. President Solbrig declared the motion unanimously

carried on a voice vote 5-0.

PUBLIC

PARTICIPATION:

Positive comments about Lewis Park and park opening.

TREASURER'S

REPORT:

Discussion and motion to approve bills presented for this meeting.

Commissioner Stout presented the bill list for September 1 through September 30 in the total amount of \$572,872.09. Commissioner Stout made a motion to approve the bills presented for this meeting; Commissioner McCabe seconded the motion.

ROLL CALL: Solbrig

Ave McCabe Aye

Stout Aye Smith Aye

Chapman Aye

President Solbrig declared the motion unanimously carried on a roll call vote 5-0.

<u>Discussion and motion to approve Statement of Receipts and Disbursements for F.Y. ended April 30, 2025.</u>

Commissioner Stout made a motion to approve Statement of Receipts and Disbursements for F.Y. ended April 30, 2025; Commissioner Chapman 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 interest received, first payment made to WSRA, pay application #1 paid to D&J, taxes collected. Health plans selected, open enrollment. All staff workstations have been updated.

Marketing Department

Kathy Kohler, Director of Marketing and Communications, reported program guide for winter/spring 2026 is being worked on and finalized; on website in November, registration open December 1. Days off program was successful this month. Added new preschool class. Working on getting sponsorships for 2026.

Parks Department

Dennis Carroll, Jr., Director of Parks and Facilities, reported preparing Forest View Park for Haunted Trail. LPD contacted police department to report vandalism at Millennium Park. After troubleshooting and seeking opinion from Integrated Lakes Management, low depth of pond, the aerator system at John Janega will not be replaced.

Recreation Department

Katie Kozuch, Director of Recreation, is attending the Kiwanis meeting for Director Mohr. Active Adults trip to wreath factory is almost filled, huge celebration. Before/After School is seeing the highest number of participants in a few years. Kids Night In was Sept 12, was a big success. Haunted Trail update: predicting rain showers, planning for alternate location if weather is poor.

Incident/Accident Reports - None

NEW BUSINESS:

None

OLD BUSINESS:

Update on 2025 Lewis Park OSLAD Re-Development project.

Director Mohr reported there is a revision to the first pay application; Design Perspectives has corrected and approved, next check will paid accordingly. Currently, Lewis Park is still closed for public use. LPD has requested that all construction materials be removed and once D&J completes the punch list, Lewis Park will be open this weekend. Punchlist items include bench swings, birdhouse,

gate posts, picnic tables, drinking fountain, charging station, construction cleanup, landscaping and site cleanup, and hammock adjustment. Ribbon cutting is scheduled for October 29 at 5pm.

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</u>

and procedures, personnel, intergovernmental, etc.

Director Mohr reported personnel policy manual is being reviewed by legal. Approached by county to be an election site; will continue to search sites without kids in building, will keep updated. Lindenhurst Day was September 25 as part of

WGN's Hometown Series. Case updates.

EXECUTIVE

SESSION:

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

None.

CORRESPONDENCE: Lions Pancake Breakfast Nov 2; Halloween Raffle Oct 27 - Nov 2, \$10 ticket.

day of November

ADJOURNMENT:

There being no further business to discuss, Commissioner Chapman made a motion

to adjourn at 7:08PM; 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

Γodd Solbrig – President

Board of Park Commissioners