



**LINDENHURST PARK DISTRICT
REGULAR PARK BOARD MEETING
LIPPERT COMMUNITY CENTER**

*Consistent with the requirements of the Illinois Compiled Statutes
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.*

**DECEMBER 9, 2025
6:00PM - AGENDA**

I. 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 November 11, 2025.

VI. Public Participation

VII. Treasurer's Report

- A. Discussion and motion to approve bills presented for this meeting.

VIII. 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

IX. New Business

- A. Discussion regarding Electric Service Agreement through Northern Illinois Municipal Electric Collaborative (NIMEC).

X. Old Business

- A. Update on Lewis Park Redevelopment OSLAD Project.
- B. Update on Staff/Training Room Renovation with Interior Transformation and Camosy Construction.

XI. Other Business

- A. Commissioners Comment

XII. 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 and motion to approve Ordinance No. 25-12-03 of the Park District 2025 Tax Levy; ordinance and associated Truth in Taxation Resolution based on discussion and information provided at the 11/11/25 Regular Meeting.

XIII. Executive Session

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

XIV. Correspondence

XV. Adjournment

**Next Regular Meeting of the Board of Park Commissioners is scheduled for
Tuesday, January 13, 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.