



**LINDENHURST PARK DISTRICT
REGULAR BOARD MEETING**

Tuesday, September 8, 2026, 6:00PM – 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.*

A G E N D A

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

V. Approval of Minutes

- A. Regular Board Meeting Minutes of August 11, 2026.

VI. Public Participation

VII. Treasurer's Report

- A. Motion to discuss and approve bills presented for this meeting.
- B. Presentation, motion to discuss and accept independent auditing from Sikich LLP, Annual Financial Report and Auditor's Communication to the Board of Park Commissioners for year ended April 30, 2026.

VIII. Department Reports

- A. Finance and Personnel
- B. Marketing and Communications
- C. Parks and Facilities Department
- D. Recreation and Risk Management

IX. New Business

- A. Motion to discuss and approve Construction Management Services from Camosy Construction for Heritage Trails pavement projects.
- B. Motion to discuss and authorize Executive Director to execute Community Solar Agreement with Garland Solar, LLC.

X. Old Business

- A. Update on Lewis Park Redevelopment OSLAD Project – Warranty Work.
- B. Update on Heritage and Auburn Meadows Parks Redevelopment DCEO Project.

XI. Executive Director's Report

- A. Administrative, Capital, and Legislative Updates.

XII. Other Business

XIII. Adjournment

Next Regular Board Meeting is scheduled for Tuesday, October 13, 2026, 6:00PM

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.