

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, January 27, 2015  
6:30 p.m.

**AGENDA**  
Public Hearing

- I. Call to Order/Roll Call\*
- II. Public Hearing – Combined Budget and Appropriation Ordinance for Fiscal Year Ending December 31, 2015\*
- III. Public Input\*
- IV. Adjournment\*

**AGENDA**  
Regular Meeting

- I. Call to Order/Roll Call\*
- II. Pledge of Allegiance
- III. Approval of Agenda\*
- IV. Approval of Minutes
  - A. Regular Meeting December 16, 2014
  - B. Closed Session December 16, 2014 (Approval Only)
- V. Correspondence
  - A. None\*
- VI. Citizens Wishing to Address the Board\*
- VII. Presentations
  - A. None\*
- VIII. Consent Agenda
  - A. None\*
- IX. Financial Reports
  - A. December 2014 Payroll and Bills/Check Register
  - B. December 2014 Revenue and Expense Reports

- X. Staff Reports
  - A. Director of Finance & Personnel
    - 4<sup>th</sup> Quarter Report
    - 4<sup>th</sup> Quarter 2014 Goals and Objective Update
    - 4<sup>th</sup> Balance Sheet
  - B. Superintendent of Buildings/Grounds
    - December Vandalism Report
  - C. Deputy Director
    - December Program Registration/Facility Use Report
  - D. Supt. of Golf Course Operations
  - E. Executive Director
  
- XI. Unfinished Business
  - A. 2015 Budget and Appropriation Ordinance #15-473 - Approval
  
- XII. New Business
  - A. Activity for Gain Waiver – Shamrock Garden Florist
  - B. Truck Purchase – Bid Approval
  - C. 2014 Year End Review Presentation\*
  
- XIII. Commissioner Comments\*
  
- XIV. Closed Session – 2(c)5 the Purchase or Lease of Real Property\*
  
- XV. Adjournment\*

\* No additional written materials provided