

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, March 24, 2015
6:30 p.m.

AGENDA
Regular Meeting

- I. Call to Order/Roll Call*
- II. Pledge of Allegiance
- III. Approval of Agenda*
- IV. Approval of Minutes
 - A. Regular Meeting February 24, 2015
- V. Correspondence
 - A. None*
- VI. Citizens Wishing to Address the Board*
- VII. Presentations
 - A. None*
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. February 2015 Payroll and Bills/Check Register
 - B. February 2015 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - B. Superintendent of Buildings/Grounds
 - February Vandalism Report
 - 2014 Annual Vandalism Report
 - C. Deputy Director
 - February Program Registration/Facility Use Report
 - D. Supt. of Golf Course Operations
 - E. Executive Director

- XI. Unfinished Business
 - A. Historical Society Use of Four Seasons Approval – 2nd Reading
 - B. Lombard Falcons M.O.U. Approval – 2nd Reading
 - C. Lombard Firebirds M.O.U. Approval – 2nd Reading
 - D. Sacred Heart M.O.U. Approval – 2nd Reading

- XII. New Business
 - A. Lombard Town Centre Park Use Request Approval 1st Reading
 - B. WAGC Golf Cart Purchase Approval
 - C. Bradley Lane - V.O.L. IGA Approval
 - D. Board Policy Manual – Affiliate Guidelines Approval
 - E. Truck Purchases – Bid Approval
 - F. Tractor Purchase – Bid Approval

- XIII. Commissioner Comments*

- XIV. Closed Session – 2(c)5 the Purchase or Lease of Real Property*

- XV. Adjournment*

* No additional written materials provided