

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, April 28, 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 March 24, 2015
 - B. Closed Session March 24, 2015 (Approval Only)
- V. Correspondence
 - A. Laura Jamrozik Thank You
 - B. Smile More Dental Thank You
- VI. Citizens Wishing to Address the Board*
- VII. Presentations
 - A. None*
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. March 2015 Payroll and Bills/Check Register
 - B. March 2015 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - 1st Quarter Report
 - 1st Quarter 2015 Goals and Objective Update
 - 1st Balance Sheet
 - B. Superintendent of Buildings/Grounds
 - March Vandalism Report
 - C. Deputy Director
 - March Program Registration/Facility Use Report
 - 1st Quarter Pool Marketing Plan Update
 - D. Supt. of Golf Course Operations
 - 1st Quarter Golf Marketing Plan Update

- E. Executive Director

- XI. Unfinished Business
 - A. Lombard Baseball League M.O.U. Approval – 2nd Reading

- XII. New Business
 - A. Village of Lombard Fireworks Display Agreement Approval
 - B. Resolution 15-475 – Disposal of Property
 - C. Memorial Day Cannon Use Approval
 - D. Admin. Assistant/Risk Manager Approval

- XIII. Commissioner Comments*

- XIV. Adjournment*

* No additional written materials provided