

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, May 26, 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 April 28, 2015
- V. Administration of Oath of Office
- VI. Roll Call of Commissioners
- VII. Correspondence
 - A. None*
- VIII. Citizens Wishing to Address the Board*
- IX. Presentations
 - A. Introduction of New Staff – Margie Fugiel*
 - B. Lombard Garden Club Donation*
 - C. Selden Fox LTD – Mike Kram, Audit Supervisor (Action Item)
- X. Consent Agenda
 - A. None*
- XI. Financial Reports
 - A. April 2015 Payroll and Bills/Check Register
 - B. April 2015 Revenue and Expense Reports
- XII. Staff Reports
 - A. Director of Finance & Personnel
 - B. Superintendent of Buildings/Grounds
 - April Vandalism Report
 - C. Deputy Director
 - April Program Registration/Facility Use Report
 - D. Superintendent of Golf Course Operations

- E. Executive Director
- XIII. Unfinished Business
 - A. None
- XIV. Annual Meeting
 - A. Election of Officers
 - 1. President
 - 2. Vice President
 - B. Appointment of Personnel and Officers
- XV. New Business
 - A. Ordinance 15-476 – Disposal of Property
- XVI. Commissioner Comments*
- XVII. Adjournment*

* No additional written materials provided