

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, August 25, 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 July 28, 2015
- V. Correspondence
 - A. Historical Society Thank You
- VI. Citizens Wishing to Address the Board*
- VII. Presentations
 - A. NEDSRA – Executive Director Poole*
 - B. NEDSRA Recognition – Sarah Byron*
 - C. Lombard Waves*
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. July 2015 Payroll and Bills/Check Register
 - B. July 2015 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - B. Superintendent of Buildings/Grounds
 - Vandalism Report
 - Monarch Report
 - C. Director of Recreation
 - Program Registration/Facility Use Report
 - D. Supt. of Golf Course Operations
 - E. Executive Director

- XI. Unfinished Business
 - A. School District #44 Intergovernmental Agreement – Terrace View & Fairwood School
- XII. New Business
 - A. Policy Manual - Approval
 - B. Asphalt Bid - Approval
- XIII. Commissioner Comments*
- XIV. Adjournment*

* No additional written materials provided