

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, September 22, 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 August 25, 2015
- V. Correspondence
 - A. IAPD Thank You
 - B. GFOA Outstanding Budget Preparation Award
- VI. Citizens Wishing to Address the Board*
- VII. Presentations
 - A. Introductions – Jane Burke*
 - B. Lombard Garden Club*
 - C. Ordinance #15-478 – An Ordinance providing for the issue of General Obligation Refunding Park Bonds, Series 2015A, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. August 2015 Payroll and Bills/Check Register
 - B. August 2015 Revenue and Expense Reports

- X. Staff Reports
 - A. Director of Finance & Personnel
 - B. Superintendent of Buildings/Grounds
 - Vandalism Report
 - C. Director of Recreation
 - Program Registration/Facility Use Report
 - D. Supt. of Golf Course Operations
 - E. Executive Director

- XI. Unfinished Business

- XII. New Business
 - A. Brochure Bid Approval
 - B. IPRA Environmental Report Card Review
 - C. Terrace View Playground Purchase – Approval

- XIII. Commissioner Comments*

- XIV. Adjournment*

* No additional written materials provided