

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, October 20, 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 September 22, 2015
- V. Correspondence
  - A. Healthy Lombard Thank You
- VI. Citizens Wishing to Address the Board\*
- VII. Presentations
- VIII. Consent Agenda
  - A. None\*
- IX. Financial Reports
  - A. September 2015 Payroll and Bills/Check Register
  - B. September 2015 Revenue and Expense Reports
- X. Staff Reports
  - A. Director of Finance & Personnel
    - 3<sup>rd</sup> Quarter Report
    - 3<sup>rd</sup> Quarter 2015 Goals and Objectives Update
    - 3<sup>rd</sup> Quarter Balance Sheet
  - B. Superintendent of Buildings/Grounds
    - September Vandalism Report
  - C. Director of Recreation
    - September Program Registration/Facility Use Report
  - D. Supt. of Golf Course Operations
  - E. Executive Director
- XI. Unfinished Business
  - A. None\*

- XII. New Business
  - A. Illinois Property Tax Appeal Resolution 2015-2
  - B. Truth in Taxation Resolution 2015-3
  - D. IAPD Credentials Certificate

XIII. Commissioner Comments\*

XIV. Adjournment\*

\* No additional written materials provided