

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, November 17, 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 October 20, 2015
 - B. Budget Meeting November 10, 2015
- V. Correspondence
 - A. GFOA Certificate of Achievement
 - B. Hammerschmidt School Thank You
 - C. Lombard Boys Baseball Thunder Plaque
 - D. Lombard Fire Department Thank You
- VI. Citizens Wishing to Address the Board*
- VII. Presentations
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. October 2015 Payroll and Bills/Check Register
 - B. October 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
Summer Program Evaluations
 - D. Supt. of Golf Course Operations
 - E. Executive Director

XI. Unfinished Business

A. None

XII. New Business

A. Approval of the Strategic Plan

B. Recommended 2016 Holiday Schedule Approval

C. Recommended 2016 Board Meeting Schedule Approval

XIII. Commissioner Comments*

XIV. Adjournment*

* No additional written materials provided