

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, December 15, 2015
6:30 p.m.

AGENDA
Public Hearing

- I. Call to Order/Roll Call*
- II. Public Hearing concerning the intent of the Board of Park Commissioners to sell \$2,000,000 General Obligation Limited Tax Park Bonds for park improvements.*
- III. Public Input*
- IV. Adjournment*

AGENDA
Regular Meeting

- I. Call to Order/Roll Call*
- II. Pledge of Allegiance
- III. Approval of Agenda*
- IV. Approval of Minutes
 - A. Regular Meeting November 17, 2015
 - B. Ad Hoc Committee Meeting December 8, 2015
- V. Correspondence
- VI. Presentations
 - A. 2015 Volunteer Coaches Awards
 - B. Reality Illinois*
 - C. Staff Recognitions*
- VII. Citizens Wishing to Address the Board*
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. November 2015 Payroll and Bills/Check Register
 - B. November 2015 Revenue and Expense Reports

Lombard Park District's Mission: *Providing quality recreation opportunities for people to enjoy life.*

- 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
 - a. 2016 Budget Approval – 1st Reading

- XII. New Business
 - a. 2015 Tax Levy Ordinance #15-479 Approval

- XIII. Commissioner Comments*

- XIV. Closed Session – 2(c)21 Semi-Annual Review of Closed Session Minutes & 2(c)1 Performance of an Employee*

- XV. Adjournment*

* No additional written materials provided