

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, January 26, 2016
6:30 p.m.

AGENDA
Public Hearing

- I. Call to Order/Roll Call*
- II. Public Hearing – Combined Budget and Appropriation Ordinance for Fiscal Year Ending December 31, 2016*
- 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. Public Hearing December 15, 2015
 - B. Regular Meeting December 15, 2015
 - C. Closed Session Meeting December 15, 2015 (Approval)
- V. Correspondence
 - A. The Egan Family Thank You
 - B. Ronald McDonald House Thank You to Meadowlark Quilt Club
 - C. Siggie Conroy Thank You
 - D. Debra Sparling Thank You
 - E. Lincoln Park Zoo Letter
 - F. Carol Bauer Reception
- VI. Citizens Wishing to Address the Board*
- VII. Presentations
 - A. Ordinance #16-480 - Ordinance providing for the issue of \$607,001 Taxable General Obligation Limited Tax Park Bonds, Series 2016, of the

Park District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto and providing for the levy of a direct annual tax to pay the principal and interest on said bonds. – Approval

- VIII. Consent Agenda
 - A. None*

- IX. Financial Reports
 - A. December 2015 Payroll and Bills/Check Register
 - B. December 2015 Revenue and Expense Reports

- X. Staff Reports
 - A. Director of Finance & Personnel
 - 4th Quarter 2015 Goals and Objective Update
 - 4th Quarter Balance Sheet
 - B. Superintendent of Parks
 - Vandalism Report
 - C. Director of Recreation
 - Participation
 - Fall Program Evaluations
 - D. Supt. of Golf Course Operations
 - E. Executive Director

- XI. Unfinished Business
 - A. 2016 Budget and Appropriation Ordinance #16-481 - Approval

- XII. New Business
 - A. Activity for Gain Waiver – Shamrock Garden Florist
 - B. 2015 Year End Review Presentation*

- XIII. Commissioner Comments*

- XIV. Adjournment*

* No additional written materials provided