

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, February 23, 2016
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. Public Hearing January 26, 2016
 - B. Regular Meeting January 26, 2016
- V. Correspondence
 - A. PDRMA Accreditation Award
 - B. IPRA Agency Showcase Award
- VI. Citizens Wishing to Address the Board*
- VII. Presentations
 - A. None*
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. January 2016 Payroll and Bills/Check Register
 - B. January 2016 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - B. Superintendent of Parks
 - January Vandalism Report
 - 2015 Annual Vandalism Report
 - C. Director of Recreation
 - Participation
 - 2015 Annual Recreation Report
 - D. Supt. of Golf Course Operations
 - E. Executive Director

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

- XI. Unfinished Business
 - A. None

- XII. New Business
 - A. Historic Society Use of Four Seasons Approval – 1st Reading
 - B. Sacred Heart M.O.U. Approval – 1st Reading
 - C. Lombard Baseball M.O.U. Approval – 1st Reading
 - D. Lombard Falcons M.O.U. Approval – 1st Reading
 - E. Lombard Firebirds M.O.U. Approval – 1st Reading
 - F. Gas/Drinking Fountain IGA
 - G. Purchase of Greens Mower for Western Acres
 - H. Purchase of Ford 2016 F-150 Super Crew Cab Truck
 - I. Purchase of Ford 2016 F-250 4X4 with Plow Truck
 - J. Purchase of Ford F-350 Dump Truck
 - K. Potential Sunset Knoll Expansion*

- XIII. Commissioner Comments*

- XIV. Adjournment*

* No additional written materials provided