

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, April 26, 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. Regular Meeting March 29, 2016
- V. Correspondence
  - A. West Suburban Thank You Letter
  - B. Princess Hill Thank You
  - C. Princess Ledonne Thank You
  - D. Princess Ludwig Thank You
  - E. Princess Richardt Thank You
  - F. Princess Robicheaux Thank You
  - G. Music Parent Association Thank You
- VI. Citizens Wishing to Address the Board\*
- VII. Presentations
  - A. None\*
- VIII. Consent Agenda
  - A. None\*
- IX. Financial Reports
  - A. March 2016 Payroll and Bills/Check Register
  - B. March 2016 Revenue and Expense Reports
- X. Staff Reports
  - A. Director of Finance & Personnel
    - 1<sup>st</sup> Quarter Report
    - 1<sup>st</sup> Quarter 2016 Goals and Objective Update
    - 1<sup>st</sup> Balance Sheet

- B. Superintendent of Buildings/Grounds  
    Vandalism Report
- C. Director of Recreation  
    March Program Registration/Facility Use Report
- D. Supt. of Golf Course Operations
- E. Executive Director

XI. Unfinished Business

XII. New Business

- A. Ordinance #16-482 – Disposal of Property
- B. Memorial Day Cannon Use Approval
- C. Rams Camps IGA
- D. Lilacia Park Pond Restoration Discussion\*
- E. Potential SKRC Expansion Discussion\*

XIII. Commissioner Comments\*

XIV. Adjournment\*

\* No additional written materials provided