

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, May 24, 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 April 26, 2016
- V. Correspondence
 - A. None*
- VI. Citizens Wishing to Address the Board*
- VII. Presentations
 - A. 2016 Audit - Selden Fox LTD, Mike Kram and Joe Meyer (Action Item)
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. April 2016 Payroll and Bills/Check Register
 - B. April 2016 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - B. Superintendent of Buildings/Grounds
Vandalism Report
 - C. Director of Recreation
Participation & Facility Use Report
Winter Program Evaluations
 - D. Supt. of Golf Course Operations
 - E. Executive Director
- XI. Unfinished Business
 - A. None

- XII. Annual Meeting
 - A. Election of Officers
 - 1. President
 - 2. Vice President
 - B. Appointment of Personnel and Officers
- XIII. New Business
 - A. Asphalt Paving Project Approval
- XIV. Commissioner Comments*
- XV. Adjournment*

* No additional written materials provided