

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, August 23, 2016  
6:30 p.m.

**REVISED AGENDA**  
Regular Meeting

- I. Call to Order/Roll Call\*
- II. Pledge of Allegiance
- III. Approval of Agenda\*
- IV. Approval of Minutes
  - A. Regular Meeting July 26, 2016
  - B. Special Meeting August 10, 2016
- V. Correspondence
  - A. Historical Society Thank You
  - B. Healthy Lombard Thank You
- VI. Citizens Wishing to Address the Board\*
- VII. Presentations
  - A. Potential Recreation Center\*
- VIII. Consent Agenda
  - A. None\*
- IX. Financial Reports
  - A. July 2016 Payroll and Bills/Check Register
  - B. July 2016 Revenue and Expense Reports
- 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

XII. New Business

A. Policy Manual - Approval

B. Ordinance #16-484 - Ordinance authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the District, in an aggregate principal amount not to exceed \$9,000,000, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, and for the payment of the expenses incident thereto.”

XIII. Commissioner Comments\*

XIV. Adjournment\*

\* No additional written materials provided