

Lombard Park District
Board of Park Commissioners
Public Hearing/Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, September 27, 2016
6:30 p.m.

AGENDA
Public Hearing

- I. Call to Order/Roll Call*
- II. Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$9,000,000 of General Obligation Park Bonds (Alternate Revenue Source) for the payment of land condemned or purchases 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 expense incident thereto.*
- 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. Regular Meeting August 23, 2016
- V. Correspondence
 - A. GFOA Outstanding Budget Preparation Award
- VI. Citizens Wishing to Address the Board*
- VII. Presentations
 - A. Potential Recreation Center
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. August 2016 Payroll and Bills/Check Register
 - B. August 2016 Revenue and Expense Reports

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

- 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
 - A. Dog Park Discussion

- XII. New Business
 - A. Brochure Bid Approval

- XIII. Commissioner Comments*

- XIV. Closed Session – 2(c)1 Performance of an Employee*

- XV. Adjournment*

* No additional written materials provided