

Lombard Park District
Board of Park Commissioners
Public Hearing/Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, October 25, 2016
5:00 p.m.

AGENDA
Public Hearing

- I. Call to Order/Roll Call*
- II. Tax Levy Hearing*
- 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. Public Hearing September 27, 2016
 - B. Regular Meeting September 27, 2016
 - C. Closed Session Meeting September 27, 2016 (Approval)
- V. Correspondence
 - A. CAPRA Certificate from NRPA
 - B. CAFR Certificate from GFOA
- VI. Citizens Wishing to Address the Board*
- VII. Presentations
 - A. Staff Introductions
- VIII. Consent Agenda
 - A. None*

- IX. Financial Reports
 - A. September 2016 Payroll and Bills/Check Register
 - B. September 2016 Revenue and Expense Reports

- X. Staff Reports
 - A. Director of Finance & Personnel
 - 3rd Quarter Report
 - 3rd Quarter 2016 Goals and Objectives Update
 - 3rd Quarter Balance Sheet
 - B. Superintendent of Buildings/Grounds
 - September Vandalism Report
 - C. Director of Recreation
 - September Program Registration/Facility Use Report
 - Summer Recreation Evaluations and Review
 - D. Supt. of Golf Course Operations
 - E. Executive Director

- XI. Unfinished Business
 - A. None*

- XII. New Business
 - A. Truth in Taxation Law Resolution 2016-1
 - B. Illinois Property Tax Appeal Resolution 2016-2
 - C. IAPD Credentials Certificate

- XIII. Commissioner Comments*

- XIV. Adjournment*

* No additional written materials provided