

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, November 22, 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. Public Hearing Meeting October 25, 2016
  - B. Regular Board Meeting October 25, 2016
  - C. Special Meeting November 7, 2016
  - D. Budget Meeting November 8, 2016
- V. Correspondence
  - A. Lombard Fire Department Thank You
  - B. CAPRA Hearing Letter
- VI. Citizens Wishing to Address the Board\*
- VII. Presentations
- VIII. Consent Agenda
  - A. None\*
- IX. Financial Reports
  - A. October 2016 Payroll and Bills/Check Register
  - B. October 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
  - A. 2017 Annual Operating Budget
- XII. New Business
  - A. Recommended 2017 Holiday Schedule Approval
  - B. Recommended 2017 Board Meeting Schedule Approval
  - C. Resolution #2016-3 NEDSRA Updated Articles of Agreement
- XIII. Commissioner Comments\*
- XIV. Closed Session - 2(c)6 Setting a price for the sale or lease of property
- XV. Adjournment\*

\* No additional written materials provided