

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, December 20, 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 Board Meeting November 22, 2016
 - B. Closed Session Meeting November 22, 2016 - Approval Only
 - C. Special Board Meeting December 6, 2016
 - D. Closed Session Meeting December 6, 2016 - Approval Only
 - E. Ad Hoc Committee Meeting December 13, 2016
- V. Correspondence
- VI. Presentations
 - A. 2016 Volunteer Coaches Awards
- VII. Citizens Wishing to Address the Board*
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. November 2016 Payroll and Bills/Check Register
 - B. November 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 Budget Approval – 1st Reading

- XII. New Business
 - A. Per Diem Ordinance #16-486 Approval
 - B. 2016 Tax Levy Ordinance #16-487 Approval
 - C. Village of Lombard Sprinkler Agreement
 - D. Board Policy Manual

- XIII. Commissioner Comments*

- XIV. Closed Session – 2(c)21 Semi-Annual Review of Closed Session Minutes & 2(c)1 Performance of an Employee*

- XV. Adjournment*

* No additional written materials provided