

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, January 24, 2017
6:30 p.m.

AGENDA
Public Hearing

- I. Call to Order/Roll Call*
- II. Public Hearing – Combined Budget and Appropriation Ordinance for Fiscal Year Ending December 31, 2017*
- 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 December 20, 2016
 - B. Closed Session Meeting December 20, 2016 (Approval)
- V. Correspondence
 - A. 4-Star Aquatic Safety Award
- VI. Citizens Wishing to Address the Board*
- VII. Presentations
 - A. None*
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. December 2016 Payroll and Bills/Check Register
 - B. December 2016 Revenue and Expense Reports

- X. Staff Reports
 - A. Director of Finance & Personnel
 - 4th Quarter 2016 Goals and Objective Update
 - 4th Quarter Balance Sheet
 - B. Superintendent of Parks
 - Vandalism Report
 - C. Director of Recreation
 - Participation
 - Fall Program Evaluations
 - D. Supt. of Golf Course Operations
 - E. Executive Director

- XI. Unfinished Business
 - A. 2017 Budget and Appropriation Ordinance #17-488 - Approval
 - B. Ordinance Requesting the Conveyance of Certain School District Property from Lombard School District 44 - Ordinance#17-489
 - C. Resolution Approving and Authorizing the Conveyance of Certain Park District Property to Lombard School District 44 - Resolution #2017-1
 - D. Potential Recreation Center*

- XII. New Business
 - A. Activity for Gain Waiver – Shamrock Garden Florist
 - B. Ordinance providing for the issue of \$556,000 Taxable General Obligation Limited Tax Park Bonds, Series 2017B, of the District for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds - Ordinance #17-490 - Approval
 - C. Civil War Reenactment Approval
 - D. 2016 Year End Review Presentation*

- 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

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