

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, February 28, 2017  
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 January 24, 2017
  - B. Regular Meeting January 24, 2017
- V. Correspondence
  - A. IPRA Agency Showcase Award
  - B. YMCA Thank You
- VI. Citizens Wishing to Address the Board\*
- VII. Presentations
  - A. None\*
- VIII. Consent Agenda
  - A. None\*
- IX. Financial Reports
  - A. January 2017 Payroll and Bills/Check Register
  - B. January 2017 Revenue and Expense Reports
- X. Staff Reports
  - A. Director of Finance & Personnel
  - B. Superintendent of Parks
    - Vandalism Report for 2016
    - Vandalism January 2017

- C. Director of Recreation  
Participation  
Annual Recreation Review
- D. Supt. of Golf Course Operations
- E. Executive Director
  
- XI. Unfinished Business
  - A. Potential Recreation Center\*
  
- XII. New Business
  - A. Sacred Heart M.O.U. Approval – 1st Reading
  - B. Lombard Baseball M.O.U. Approval – 1st Reading
  - C. Lombard Falcons M.O.U. Approval – 1st Reading
  - D. Lombard Firebirds M.O.U. Approval – 1st Reading
  - E. Abatement Ordinance #17-491– *Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2017A, of the District.*
  - F. Lombard Firebird’s Tournament Request
  - G. Purchase of Ford 2017 F-150 Super Cab Truck
  - H. Purchase of New Holland Boomer 55 Tractor
  
- 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