

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, April 25, 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. Regular Meeting March 28, 2017
 - B. Closed Meeting March 28, 2017
- V. Correspondence
 - A. Princess Taylor Thank You
 - B. Princess Liana Thank You
 - C. Ardmore School Thank You
- VI. Citizens Wishing to Address the Board*
For matters not on the Agenda.
Limited to one 5-minute comment per person. Maximum 30 minutes.
- VII. Presentations
 - A. None*
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. March 2017 Payroll and Bills/Check Register
 - B. March 2017 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - Recreation Center Financial Update
 - 1st Quarter Report
 - 1st Quarter 2017 Goals and Objective Update
 - 1st Balance Sheet
 - B. Superintendent of Buildings/Grounds
 - Vandalism Report

- C. Director of Recreation
 - March Program Registration/Facility Use Report
- D. Supt. of Golf Course Operations
- E. Executive Director

- XI. Unfinished Business
 - A. Recreation Center
 - FFE Purchase of Porter Gym Equipment

- XII. New Business
 - A. Ordinance #17-492 – Disposal of Property
 - B. Village of Lombard Fireworks Display Agreement
 - C. Memorial Day Cannon Use Approval

- 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