

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, May 23, 2017
6:30 p.m.

Revised

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 April 25, 2017
 - B. Closed Board Meeting April 25, 2017
- V. Administration of Oath of Office

Reconvene as New Board

- I. Roll Call of Commissioners
- II. Correspondence
 - A. Princess Kyla Thank You
 - B. Memorial Day Ceremony - Village of Lombard
- III. Citizens Wishing to Address the Board*
For matters not on the Agenda.
Limited to one 5-minute comment per person. Maximum 30 minutes.
- IV. Presentations
 - A. Staff/Intern Introductions*
 - B. 2016 Audit - Selden Fox LTD, Mike Kram and Joe Meyer (Action Item)
- V. Consent Agenda
 - A. None*
- VI. Financial Reports
 - A. April 2017 Payroll and Bills/Check Register
 - B. April 2017 Revenue and Expense Reports

- VII. Staff Reports
 - A. Director of Finance & Personnel
 - Recreation Center Financial Update
 - B. Superintendent of Buildings/Grounds
 - Vandalism Report
 - C. Director of Recreation
 - Participation & Facility Use Report
 - Winter Program Evaluations
 - D. Supt. of Golf Course Operations
 - E. Executive Director
- VIII. Unfinished Business
 - A. None
- IX. Annual Meeting
 - A. Election of Officers*
 - 1. President
 - 2. Vice President
 - B. Appointment of Personnel and Officers
- X. New Business
 - A. Bond Disclosure Report
 - B. Turf Field Rental - Lakeshore Lacrosse
- XI. Commissioner Comments*
- XII. Closed Session - 2(c)11 Pending or probable or imminent litigation,
2(c)6 Setting a price for the sale or lease of property
- XIII. Adjournment*

* No additional written materials provided