

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, August 22, 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 Meeting July 25, 2017
 - B. Closed Meeting July 25, 2017 – 2(c)11 Approval Only
- V. Correspondence
 - A. Lombard Chamber 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. New Recreation Center Update
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. July 2017 Payroll and Bills/Check Register
 - B. July 2017 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
New Center Spending Update
 - 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
- XII. New Business
 - A. Board Policy Manual - Approval
 - B. Board Member NRPA Conference Travel Approval
 - C. Recreation Center Change Orders 11-15
 - D. Board Meeting Schedule Change – September 19
- XIII. Commissioner Comments*
- XIV. Closed Session - 2(c)1 The appointment, employment of employees of the District and 2(c)6 The setting of a price for the sale or lease of property owned by the District.
- XV. Adjournment*

* No additional written materials provided