

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, September 19, 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 August 22, 2017
 - B. Closed Meeting August 22, 2017 – Approval Only
- V. Correspondence
 - A. Lombard Historical Society Invite
 - B. Distinguished Budget Presentation Award
 - C. Helen Plum Library Letter
- 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. NEDSRA Update
 - B. Staff Recognitions
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. August 2017 Payroll and Bills/Check Register
 - B. August 2017 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
Madison Meadow Fitness & Athletic Complex 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

- A. Madison Meadow Fitness & Athletic Complex Update*

XII. New Business

- A. Brochure Bid Approval
- B. Change Orders: 17, 18, 22-24
- C. Emergency purchase of Lift Truck

XIII. Commissioner Comments*

XIV. Closed Session - 2(c)6 The setting of a price for the sale or lease of property owned by the District and 2(c)11 Pending or probable or imminent litigation.

XV. Adjournment*

* No additional written materials provided