

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, October 24, 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 September 19, 2017
 - B. Closed Meeting September 19, 2017 – Approval Only
- V. Correspondence
 - A. None
- 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. September 2017 Payroll and Bills/Check Register
 - B. September 2017 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - 3rd Quarter Report
 - 3rd Quarter 2017 Goals and Objectives Update
 - 3rd Quarter Balance Sheet
 - Madison Meadow Fitness & Athletic Complex Update
 - B. Superintendent of Buildings/Grounds
 - Vandalism Report

- C. Director of Recreation
 - Program Registration/Facility Use Report
 - Summer Recreation Evaluations and Review
- D. Supt. of Golf Course Operations
- E. Executive Director

- XI. Unfinished Business
 - A. Madison Meadow Fitness & Athletic Complex Update*

- XII. New Business
 - A. Truth in Taxation Law Resolution 2017-2
 - B. IAPD Credentials Certificate
 - C. Change Orders #16, #19, #20, #21, #24, and #25
 - D. Addison Park District Pool Request

- XIII. Commissioner Comments*

- XIV. Adjournment*

* No additional written materials provided