

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, November 28, 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 Board Meeting October 24, 2017
 - B. Closed Board Meeting October 24, 2017 – Approval Only
 - C. Special Meeting November 14, 2017
 - D. Closed Special Meeting November 14, 2017 – Approval Only
- V. Correspondence
 - A. School District 45 Thank You Letter
 - B. Community Garden Thank You Note
 - C. GFOA Certificate of Achievement
- VI. Citizens Wishing to Address the Board*
- VII. Presentations
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. October 2017 Payroll and Bills/Check Register
 - B. October 2017 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - Madison Meadow Athletic Center Financial 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. 2018 Annual Operating Budget

- XII. New Business
 - A. 2017C Bond Sale Ordinance 17-494
Ordinance providing for the issue of approximately \$568,515 Taxable General Obligation Limited Tax Park Bonds, Series 2017C, of the Park District, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, to provide the revenue source for the payment of certain outstanding alternate bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the Corporate Fund of the Park District.
 - B. Recommended 2018 Holiday Schedule Approval
 - C. Recommended 2018 Board Meeting Schedule Approval
 - D. Approval of Change Orders 26, 27, 28, 29, 30, 31, and 32
 - E. Turf Field Rental Approval
 - F. Purchase of Porter Batting Cages Approval

- 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.

- XV. Adjournment*

* No additional written materials provided