

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, December 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 Board Meeting November 28, 2017
 - B. Closed Session Meeting November 28, 2017 - Approval Only
 - C. Ad Hoc Committee Meeting December 12, 2017
- V. Correspondence
- VI. Presentations
 - A. 2017 Volunteer Coaches Awards
 - B. Staff Service Awards*
- VII. Citizens Wishing to Address the Board*
For matters not on the Agenda.
Limited to one 5-minute comment per person. Maximum 30 minutes.
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. November 2017 Payroll and Bills/Check Register
 - B. November 2017 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - 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

Lombard Park District's Mission: *Providing quality recreation opportunities for people to enjoy life.*

- XI. Unfinished Business
 - A. 2018 Budget Approval – 1st Reading
 - B. Madison Meadow Athletic Center Update

- XII. New Business
 - A. 2017 Tax Levy Ordinance #17-495 Approval
 - B. Board Policy Manual Update Approval
 - C. Sexual Harassment Ordinance #17-496
 - D. Board Member IPRA Conference Travel Approval
 - E. Change Order #33 and #34 Approval
 - F. Low Voltage and Sound System Purchase

- XIII. Commissioner Comments*

- XIV. Closed Session – 2(c)21 Semi-Annual Review of Closed Session Minutes & 2(c)1 Performance of an Employee*

- XV. Adjournment*

* No additional written materials provided