

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, September 18, 2018  
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 28, 2018
- V. Correspondence
- 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. August 2018 Payroll and Bills/Check Register
  - B. August 2018 Revenue and Expense Reports
- X. Staff Reports
  - A. Director of Finance & Personnel
  - B. Superintendent of Buildings/Grounds  
Vandalism Report
  - C. Director of Recreation
  - D. Supt. of Golf Course Operations
  - E. Executive Director
- XI. Unfinished Business
  - A. Madison Meadow Athletic Center Update

- XII. New Business
  - A. Luxica Development, 101 S. Main Street
  - B. Change Orders Approval
  - C. Activity Guide Bid Approval
  - D. Ordinance #18-502 Disposal of Property Approval
- XIII. Commissioner Comments\*
- XIV. Adjournment\*

\* No additional written materials provided