

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, January 22, 2019  
6:30 p.m.

**AGENDA**  
Public Hearing

- I. Call to Order/Roll Call\*
- II. Public Hearing – Combined Budget and Appropriation Ordinance for Fiscal Year Ending December 31, 2019\*
- III. Public Input\*
- IV. Adjournment\*

**AGENDA**  
Regular Meeting

- I. Call to Order/Roll Call\*
- II. Pledge of Allegiance
- III. Approval of Agenda\*
- IV. Approval of Minutes
  - A. Regular Meeting December 18, 2018
  - B. Closed Session Meeting December 18, 2018 – Approval Only
- V. Correspondence
  - A. None\*
- VI. Citizens Wishing to Address the Board\*  
For matters not on the Agenda.  
Limited to one 3-minute comment per person. Maximum 30 minutes.
- VII. Presentations
  - A. None\*
- VIII. Consent Agenda
  - A. None\*

- IX. Financial Reports
  - A. December 2018 Payroll and Bills/Check Register
  - B. December 2018 Revenue and Expense Reports
  
- X. Staff Reports
  - A. Director of Finance & Personnel
    - 4<sup>th</sup> Quarter 2018 Goals and Objective Update
    - 4<sup>th</sup> Quarter Balance Sheet
  - B. Superintendent of Parks
    - Vandalism Report
    - 2018 Vandalism Report by Park
  - C. Director of Recreation
    - Participation
    - Fall Program Evaluations
  - D. Supt. of Golf Course Operations
  - E. Executive Director
  
- XI. Unfinished Business
  - A. 2019 Budget and Appropriation Ordinance #19-505 – Approval
  
- XII. New Business
  - A. Activity for Gain Waiver, Shamrock Garden Florist – Approval
  - B. Activity for Gain Waiver, Dance Show Videographer – Approval
  - C. Itasca Park District Pool Request – Approval
  - D. Stanford Battery Civil War Reenactment – Approval
  - E. Abatement Ordinance #19-506 – Approval  
*Ordinance abating the tax heretofore levied for the year 2018 to pay debt service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2017A, of the District.*
  - F. IMRF Resolution #2019-1 – Approval
  - G. 2018 Year End Review Presentation\*
  
- XIII. Commissioner Comments\*
  
- XIV. Closed Session – 2(c)1 Performance of Employee and 2(c)11 Pending or probable or imminent litigation.
  
- XV. Adjournment\*

\* No additional written materials provided