

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, February 19, 2019
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. Public Hearing January 22, 2019
 - B. Regular Meeting January 22, 2019
 - C. Closed Session Meeting January 22, 2019 – Approval Only
- V. Correspondence
 - A. Lombard Junior Women’s Club – Lilac Queen Events
- 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. January 2019 Payroll and Bills/Check Register
 - B. January 2019 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - B. Superintendent of Parks
 - Vandalism January 2019
 - 2018 Vandalism Report by Park

- C. Director of Recreation
 - Participation
 - Annual Recreation Review
- D. Supt. of Golf Course Operations
- E. Executive Director

- XI. Unfinished Business
 - A. None

- XII. New Business
 - A. School District #44 Easement Approval
 - B. Sacred Heart M.O.U. Approval – 1st Reading
 - C. Lombard Baseball M.O.U. Approval – 1st Reading
 - D. Lombard Falcons M.O.U. Approval – 1st Reading
 - E. Lombard Firebirds M.O.U. Approval – 1st Reading
 - F. IPRA’s Environmental Report Card Approval

- XIII. Commissioner Comments*

- XIV. Adjournment*

* No additional written materials provided