

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, August 27, 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. Regular Meeting July 23, 2019
 - B. Closed Session Meeting July 23, 2019 - 2(c)1 - Approval Only
- V. Correspondence
 - A. IAPD Thank You
 - B. Lombard Service Unit 517 Thank You
- 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. July 2019 Payroll and Bills/Check Register
 - B. July 2019 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. None*
- XII. New Business
 - A. Board Policy Manual – Approval
 - B. Board Member NRPA Conference Travel Approval
 - C. Lagoon Pond Aerator Purchase Approval
- XIII. Commissioner Comments*
- XIV. Closed Session
 - A. 2(c)1 The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- XV. Adjournment*

* No additional written materials provided