

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, January 28, 2020  
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, 2020\*
- 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. Ad Hoc Meeting December 10, 2019
  - B. Regular Meeting December 17, 2019
  - C. Closed Session Meeting August 27, 2019 - 2(c)1 - Approval Only
  - D. Closed Session Meeting September 27, 2019 - 2(c)1 - Approval Only
  - E. Closed Session Meeting December 17, 2019 - 2(c)21 - Approval Only
- V. Correspondence
  - A. Poised for Success Thank You
- 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. 2019 Volunteer Coaches Awards
  - B. Eagle Scout Update & Discussion\*

- VIII. Consent Agenda
  - A. None\*
  
- IX. Financial Reports
  - A. December 2019 Payroll and Bills/Check Register
  - B. December 2019 Revenue and Expense Reports
  
- X. Staff Reports
  - A. Director of Finance & Personnel
    - 4<sup>th</sup> Quarter 2019 Goals and Objective Update
    - 4<sup>th</sup> Quarter Balance Sheet
  - B. Superintendent of Parks
    - Vandalism Report
    - 2019 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. 2020 Budget and Appropriation Ordinance #20-511– Approval
  
- XII. New Business
  - A. Activity for Gain Waiver, Shamrock Garden Florist – Approval
  - B. Activity for Gain Waiver, Dance Show Videographer – Approval
  - C. Downers Grove Park District Pool Request – Approval
  - D. Abatement Ordinance #20-512 – Approval
    - Ordinance abating the tax heretofore levied for the year 2019 to pay debt service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2017A, of the District.*
  - E. 2019 Year End Review Presentation\*
  - F. Workplace Transparency Act Resolution #2020-1 Approval
  - G. Village of Lombard Easement Approvals
  - H. New Board Member Appointment\*
  
- XIII. Commissioner Comments\*
  
- XIV. Adjournment\*

\* No additional written materials provided