

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, February 24, 2015  
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 27, 2015
  - B. Regular Meeting January 27, 2015
  - C. Closed Session January 27, 2015 (Approval Only)
- V. Correspondence
  - A. Thank you to the Meadowlark Quilt Club
- VI. Citizens Wishing to Address the Board\*
- VII. Presentations
  - A. None\*
- VIII. Consent Agenda
  - A. None\*
- IX. Financial Reports
  - A. January 2015 Payroll and Bills/Check Register
  - B. January 2015 Revenue and Expense Reports
- X. Staff Reports
  - A. Director of Finance & Personnel
  - B. Superintendent of Buildings/Grounds  
January Vandalism Report
  - C. Deputy Director  
January Program Registration/Facility Use Report
  - D. Supt. of Golf Course Operations
  - E. Executive Director
- XI. Unfinished Business
  - A. None\*

- XII. New Business
  - A. Historical Society Use of Four Seasons Approval – 1<sup>st</sup> Reading
  - B. Sacred Heart M.O.U. Approval – 1<sup>st</sup> Reading
  - C. Lombard Falcons M.O.U. Approval – 1<sup>st</sup> Reading
  - D. Lombard Firebirds M.O.U. Approval – 1<sup>st</sup> Reading
  - E. Lombard Baseball M.O.U. Approval – 1<sup>st</sup> Reading
  - F. Lombard Baseball New Scoreboard Request Approval
  - G. Ordinance #15-474 – Annexation of Property
  - H. WAGC Pump Purchase Approval
  - I. Annual Recreation Report and Presentation

XIII. Commissioner Comments\*

XIV. Adjournment\*

\* No additional written materials provided