

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, June 23, 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. Regular Meeting May 26, 2015
 - B. Ad Hoc Committee Meeting June 16, 2015
- V. Correspondence
 - A. First United Methodist Church Thank You
 - B. Lombard Chamber Thank You
 - C. Princess Kristina Thank You
 - D. Princess Erin Thank You
- VI. Citizens Wishing to Address the Board*
- VII. Presentations
 - A. Commissioner Recognition – Char Roberts*
 - B. Staff Recognitions – Kevin Ingram & Laura Jamrozik*
 - C. Introduction of New Staff – Caitlin Adams*
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. May 2015 Payroll and Bills/Check Register
 - B. May 2015 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - B. Superintendent of Buildings/Grounds
 May Vandalism Report
 - C. Director of Recreation
 May Program Registration/Facility Use Report
 - D. Supt. of Golf Course Operations
 - E. Executive Director*

- XI. Unfinished Business
 - A. None*

- XII. New Business
 - A. Prevailing Wage Ordinance #15-477
 - B. NEDSRA Past Pension Plan Contribution Resolution #2015-1
 - C. School District #44 Intergovernmental Agreement for Terrace View
 - D. Flying Pans Vendor Agreement
 - E. Sunset Knoll Expansion*

- XIII. Commissioner Comments*

- XIV. Executive Session – 2(c)1 Semi-annual review of executive session minutes*

- XV. Adjournment*

* No additional written materials provided