

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, July 28, 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 June 23, 2015
  - B. Closed Session Meeting June 23, 2015 (Approval and Release)
- V. Correspondence
  - A. Lombard Village Thank You – Memorial Day
  - B. Lombard Chamber Thank You
  - C. Lombard Jr. Women’s Club Golf Outing
  - D. IAPD Response Letter
  - E. IAPD Golf Outing Thank You
- VI. Citizens Wishing to Address the Board\*
- VII. Presentations
- VIII. Consent Agenda
  - A. None\*
- IX. Financial Reports
  - A. June 2015 Payroll and Bills/Check Register
  - B. June 2015 Revenue and Expense Reports
- X. Staff Reports
  - A. Director of Finance & Personnel
    - 2<sup>nd</sup> Quarter Report
    - 2<sup>nd</sup> Quarter 2015 Goals and Objectives Update
    - 2<sup>nd</sup> Quarter Balance Sheet
  - B. Superintendent of Buildings/Grounds
    - June Vandalism Report
  - C. Director of Recreation
    - June Program Registration/Facility Use Report

2<sup>nd</sup> Quarter Pool Marketing Plan Update

- D. Supt. of Golf Course Operations
  - 2<sup>nd</sup> Quarter Golf Marketing Plan Update
- E. Executive Director

XI. Unfinished Business

- A. None\*

XII. New Business

- A. Truck Purchase – Bid Approval

XIII. Commissioner Comments\*

XIV. Adjournment\*

\* No additional written materials provided