

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, June 28, 2016  
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 24, 2016
  - B. Ad Hoc Committee Meeting June 14, 2016
- V. Correspondence
  - A. Kiwanis Club of Lombard Thank You
- VI. Citizens Wishing to Address the Board\*
- VII. Presentations
  - A. Introduction of Interns - Amy Breihan & Aaron Kelly\*
  - B. Staff Recognitions: Laurie Finn and Jill Wejman - 5 Years\*  
Bill Mees and Debbie Witcher - 10 Years\*
  - C. Garden Club\*
- VIII. Consent Agenda
  - A. None\*
- IX. Financial Reports
  - A. May 2016 Payroll and Bills/Check Register
  - B. May 2016 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. FGM Architect Contract - Approval
  - B. Prevailing Wage Ordinance #16-483
  - C. Updated Board Policy Manual
  - D. Dog Park Discussion\*
  - E. Village of Lombard IGA for Economic Incentive
  
- XIII. Commissioner Comments\*
  
- XIV. Closed Session – 2(c)1 The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District and 2(c)21 Semi-Annual Review of Closed Session Minutes\*
  
- XV. Adjournment\*

\* No additional written materials provided