

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, March 28, 2017
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 Board Meeting February 28, 2017
 - B. Closed Session Meeting February 28, 2017 - Approval Only
- V. Correspondence
 - A. Butterfield Elementary School Thank You
- VI. Citizens Wishing to Address the Board*
- VII. Presentations
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. February 2017 Payroll and Bills/Check Register
 - B. February 2017 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - B. Superintendent of Buildings/Grounds
 - February Vandalism Report
 - C. Director of Recreation
 - February Program Registration/Facility Use Report
 - D. Supt. of Golf Course Operations
 - E. Executive Director

- XI. Unfinished Business
 - A. Sacred Heart M.O.U. Approval – 2nd Reading
 - B. Lombard Baseball M.O.U. - 2nd Reading
 - C. Lombard Falcons M.O.U. - 2nd Reading
 - D. Lombard Firebirds M.O.U. - 2nd Reading

- XII. New Business
 - A. Cub Scout Pack 202 Rocket Launch Request
 - B. Turf Field Rental- Northfield Football League
 - C. Corporate Construction Contract Approval
 - D. New Recreation Center Bid Approval

- XIII. Commissioner Comments*

- XIV. Closed Session - 2(c)6 Setting a price for the sale or lease of property

- XV. Adjournment*

* No additional written materials provided