

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, July 25, 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 Meeting June 27, 2017
  - B. Closed Session Meeting June 27, 2017 - 2(c)21 - Approval Only
- V. Correspondence
  - A. Garden Club Thank You
  - B. IAPD Thank you
  - C. Helen Plum Library Letter
- VI. Citizens Wishing to Address the Board\*

For matters not on the Agenda.  
Limited to one 5-minute comment per person. Maximum 30 minutes.
- VII. Presentations
  - A. None\*
- VIII. Consent Agenda
  - A. None\*
- IX. Financial Reports
  - A. June 2017 Payroll and Bills/Check Register
  - B. June 2017 Revenue and Expense Reports
- X. Staff Reports
  - A. Director of Finance & Personnel
    - Recreation Center Financial Update
    - 2<sup>nd</sup> Quarter Report
    - 2<sup>nd</sup> Quarter 2017 Goals and Objectives Update
    - 2<sup>nd</sup> Quarter Balance Sheet
  - B. Superintendent of Buildings/Grounds
    - Vandalism Report
  - C. Director of Recreation

June Program Registration/Facility Use Report  
Spring Recreation Review  
D. Supt. of Golf Course Operations  
E. Executive Director

- XI. Unfinished Business
  - A. None\*
- XII. New Business
  - A. Conference Swim Meet Approvals
  - B. Recreation Center Change Orders 1-10
- XIII. Commissioner Comments\*
- XIV. Closed Session - 2(c)11 Pending or probable or imminent litigation
- XV. Adjournment\*

\* No additional written materials provided