

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, January 23, 2018
6:30 p.m.

AGENDA
Public Hearing

- I. Call to Order/Roll Call*
- II. Public Hearing – Combined Budget and Appropriation Ordinance for Fiscal Year Ending December 31, 2018*
- III. Public Input*
- IV. Adjournment*

AGENDA
Regular Meeting

- I. Call to Order/Roll Call*
- II. Pledge of Allegiance
- III. Approval of Agenda*
- IV. Approval of Minutes
 - A. Regular Meeting December 19, 2017
 - B. Closed Session Meeting December 19, 2017 – Approval Only
- V. Correspondence
 - A. Lombard-Villa Park Food Pantry Thank You
 - B. Marianjoy Hospital Thank You
- 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. December 2017 Payroll and Bills/Check Register
 - B. December 2017 Revenue and Expense Reports

- X. Staff Reports
 - A. Director of Finance & Personnel
 - 4th Quarter 2017 Goals and Objective Update
 - 4th Quarter Balance Sheet
 - B. Superintendent of Parks
 - Vandalism Report
 - 2017 Vandalism Report by Park
 - C. Director of Recreation
 - Participation
 - Fall Program Evaluations
 - D. Supt. of Golf Course Operations
 - E. Executive Director

- XI. Unfinished Business
 - A. 2018 Budget and Appropriation Ordinance #18-497 - Approval
 - B. Madison Meadow Athletic Center Update

- XII. New Business
 - A. Activity for Gain Waiver – Shamrock Garden Florist
 - B. Abatement Ordinance #18-498– *Ordinance abating the tax heretofore levied for the year 2017 to pay debt service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2017A, of the District.*
 - C. Purchase of Fitness Equipment
 - D. Purchase of a Cushman Sprayer
 - E. Resolution #2018-1 Approving the Modifications to the IGA Related to Terrace View Pond and Ordinance #18-499 Approving the Terms and Authorizing the Execution of Real Estate Purchase and Sale
 - F. 2017 Year End Review Presentation*

- XIII. Commissioner Comments*

- XIV. Adjournment*

* No additional written materials provided