

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, March 27, 2018
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 27, 2018
- V. Correspondence
 - A. None
- 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. February 2018 Payroll and Bills/Check Register
 - B. February 2018 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
- E. Madison Meadow Athletic Center Update

XII. New Business

- A. Village of Lombard Fireworks Display Agreement Approval
- B. Cub Scout Pack 202 Rocket Launch Request Approval
- C. Change Orders Approval
- D. Staff Appointments Approval
- E. West Suburban Bank Depository Resolution 2018-2 Approval
- F. School District #44 IGA Amendment Approval

XIII. Commissioner Comments*

XIV. Adjournment*

* No additional written materials provided