

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, April 24, 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 Meeting March 27, 2018
- V. Correspondence
  - A. Princess Betty Ann Thank You
  - B. Princess Maddie Thank You
  - C. Princess Kathleen Thank You
  - D. Princess Chiara Thank You
  - E. Princess Elizabeth Thank You
  - F. Garden Club Thank You
  - G. Madison Elementary School PTA Thank You
  - H. Willowbrook High School Music Boosters 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. March 2018 Payroll and Bills/Check Register
  - B. March 2018 Revenue and Expense Reports
- X. Staff Reports
  - A. Director of Finance & Personnel
    - 1<sup>st</sup> Quarter Report
    - 1<sup>st</sup> Quarter 2018 Goals and Objective Update
    - 1<sup>st</sup> Balance Sheet

- B. Superintendent of Buildings/Grounds
    - Vandalism Report
  - C. Director of Recreation
    - March Program Registration/Facility Use Report
  - D. Supt. of Golf Course Operations
  - E. Executive Director
- XI. Unfinished Business
- A. Madison Meadow Athletic Center Update
- XII. New Business
- A. Ordinance #18-500 – Disposal of Property Approval
  - B. Memorial Day Cannon Use Approval
  - C. AcculightUSA LED Project Approval
  - D. Madison Meadow Taylor St. Asphalt Bid Approval
- XIII. Commissioner Comments\*
- XIV. Adjournment\*

\* No additional written materials provided