

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, June 26, 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 May 22, 2018
  - B. Ad Hoc Committee Meeting June 12, 2018
- V. Correspondence
  - A. Winfield Park District Thank You
  - B. Ardmore Elementary School Thank You
  - C. Illinois Department of Natural Resources
- 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. Staff Recognitions
  - B. Mario Florio (Falcon Football) and Matt Hasermeyer (Gymnasium Matters, LLC)
  - C. 2017 Audit - Selden Fox LTD (Action Item)
- VIII. Consent Agenda
  - A. None\*
- IX. Financial Reports
  - A. May 2018 Payroll and Bills/Check Register
  - B. May 2018 Revenue and Expense Reports
- X. Staff Reports
  - A. Director of Finance & Personnel
  - B. Superintendent of Buildings/Grounds  
Vandalism Report
  - C. Director of Recreation  
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. Prevailing Wage Ordinance #18-501
  - B. Falcon Football Scoreboard Approval
  - C. Healthy Kids Running Series Approval
- XIII. Commissioner Comments\*
- XIV. Closed Session – 2(c)21 Semi-Annual Review of Closed Session Minutes
- XV. Adjournment\*

\* No additional written materials provided