

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, August 28, 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 July 24, 2018
 - B. Closed Session Meeting July 24, 2018 - 2(c)1 - Approval Only
- V. Correspondence
- 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. July 2018 Payroll and Bills/Check Register
 - B. July 2018 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - B. Superintendent of Buildings/Grounds
Vandalism Report
 - C. Director of Recreation
 - D. Supt. of Golf Course Operations
 - E. Executive Director

- XI. Unfinished Business
 - A. Madison Meadow Athletic Center Update
- XII. New Business
 - A. Change Orders Approval
 - B. Board Policy Manual – Approval
 - C. Board Member NRPA Conference Travel Approval
 - D. Bank Change to West Suburban Bank Approval
- XIII. Commissioner Comments*
- XIV. Adjournment*

* No additional written materials provided