

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

**AGENDA**  
Public Hearing

- I. Call to Order/Roll Call\*
- II. Public Hearing concerning the intent of the Board of Park Commissioners to sell \$2,000,000 General Obligation Limited Tax Park Bonds for park purposes and for the payment of the expenses incident thereto.\*
- 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 September 18, 2018
- V. Correspondence
  - A. GFOA Certificate of Recognition
  - B. Illinois Association of Museums Lifetime Volunteer Award
- 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. Lombard Historical Preservation Commission

- VIII. Consent Agenda
  - A. None\*
  
- IX. Financial Reports
  - A. September 2018 Payroll and Bills/Check Register
  - B. September 2018 Revenue and Expense Reports
  
- X. Staff Reports
  - A. Director of Finance & Personnel
    - 3<sup>rd</sup> Quarter Report
    - 3<sup>rd</sup> Quarter 2018 Goals and Objectives Update
    - 3<sup>rd</sup> Quarter Balance Sheet
  - B. Superintendent of Buildings/Grounds
    - Vandalism Report
  - C. Director of Recreation
    - Program Registration/Facility Use Report
    - Summer Recreation Evaluations and Review
  - D. Supt. of Golf Course Operations
  - E. Executive Director
  
- XI. Unfinished Business
  - A. None\*
  
- XII. New Business
  - A. Truth in Taxation Law Resolution 2018-3 Approval
  - B. Madison Meadow Path Approval\*
  - C. Conduct Ordinance Change Approval
  - D. Addison Park District Pool Request Approval
  - E. IAPD Credentials Certificate Approval
  
- XIII. Commissioner Comments\*
  
- XIV. Adjournment\*

\* No additional written materials provided