

Lombard Park District  
Board of Park Commissioners  
Special Meeting  
Sunset Knoll Recreation Center  
Tuesday, November 13, 2018  
5:00 p.m.

**AGENDA**  
Special Meeting

- I. Call to Order/Roll Call\*
- II. Pledge of Allegiance\*
- III. Approval of Agenda
- IV. Citizens Wishing to Address the Board\*
- V. Budget Presentation
  - Budget Overview
  - Goals & Objectives
  - Capital Projects Fund
    - Capital Replacement Plan
  - Recreation Fund
    - Facilities
    - Programs
      - Paradise Bay Water Park
      - Madison Meadow Athletic Center
      - Western Acres Golf Course
  - Corporate Fund
  - Special Recreation Fund
  - Liability Fund
  - Debt Service Fund
  - FICA Fund
  - IMRF Fund
  - Audit Fund

Personnel Benefits and Administration
- VI. Other Business
- VII. Commissioner Comments\*
- VIII. Adjournment\*

\* No additional written materials provided

Lombard Park District's Mission: *Providing quality recreation opportunities for people to enjoy life.*