

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, November 27, 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. Public Hearing Meeting Minutes October 23, 2018
 - B. Regular Board Meeting October 23, 2018
 - C. Special Meeting November 13, 2018
- V. Correspondence
 - A. Lombard-Villa Park Food Pantry Thank You Letter
- VI. Citizens Wishing to Address the Board*
- VII. Presentations
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. October 2018 Payroll and Bills/Check Register
 - B. October 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. 2019 Annual Operating Budget

XII. New Business

A. Bond Sale Ordinance 18-503 Approval

An Ordinance providing for the issue of approximately \$586,390 Taxable General Obligation Limited Tax Park Bonds, Series 2018, of the Park District, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting the same and the existing land and facilities of the District, to provide the revenue source for the payment of certain outstanding alternate bonds of the District, providing for the levy of a direct annual tax to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the Corporate Fund of the District.

B. Recommended 2019 Holiday Schedule Approval

C. Recommended 2019 Board Meeting Schedule Approval

D. Change Orders #69, #71, #74, #75, #83, and #86 Approval

XIII. Commissioner Comments*

XIV. Adjournment*

* No additional written materials provided