

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, December 18, 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 Board Meeting November 27, 2018
- V. Correspondence
 - A. Mutt Strut Donation Thank You
 - B. Glenbard East & North Swim Coop Thank You
- VI. Presentations
 - A. 2018 Volunteer Coaches Awards
 - B. Staff Service Awards*
- VII. Citizens Wishing to Address the Board*
For matters not on the Agenda.
Limited to one 5-minute comment per person. Maximum 30 minutes.
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. November 2018 Payroll and Bills/Check Register
 - B. November 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

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

- XI. Unfinished Business
 - A. 2019 Budget Approval – 1st Reading
- XII. New Business
 - A. 2018 Tax Levy Ordinance #18-504 Approval
 - B. Board Member IPRA Conference Travel Approval
 - C. Helen Plum Library Construction
- XIII. Commissioner Comments*
- XIV. Closed Session – 2(c)21 Semi-Annual Review of Closed Session Minutes & 2(c)1 Performance of an Employee*
- XV. Adjournment*

* No additional written materials provided