

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, May 14, 2019
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 April 23, 2019
 - B. Closed Meeting April 23, 2019
- V. **Board adjourns to reconvene as New Board**
- VI. **Reconvene Meeting**
- VII. Administration of Oath of Office – Swearing in of Mike Kuderna, Dave Lemar, & Sarah Richardt
- VIII. Roll Call of Commissioners
- IX. Annual Meeting
 - A. Election of Officers*
 1. President
 2. Vice President
 - B. Appointment of Personnel and Officers
- X. Correspondence
 - A. Princess Melissa Thank You
 - B. Princess Sydney Thank You
- XI. Citizens Wishing to Address the Board*
For matters not on the Agenda.
Limited to one 5-minute comment per person. Maximum 30 minutes.
- XII. Presentations
 - A. None*
- XIII. Consent Agenda
 - A. None*

- XIV. Financial Reports
 - A. April 2019 Payroll and Bills/Check Register
 - B. April 2019 Revenue and Expense Reports

- XV. Staff Reports
 - A. Director of Finance & Personnel
 - B. Superintendent of Buildings/Grounds
 - Vandalism Report
 - C. Director of Recreation
 - Participation & Facility Use Report
 - Winter Program Evaluations
 - D. Supt. of Golf Course Operations
 - E. Executive Director

- XVI. Unfinished Business
 - A. None*

- XVII. New Business
 - A. None*

- XVIII. Commissioner Comments*

- XIX. Adjournment*

* No additional written materials provided