

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, June 25, 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 May 14, 2019
  - B. Ad Hoc Committee Meeting June 11, 2019
- V. Correspondence
  - A. Jr. Women's Club Thank You
  - B. Secret Garden Field Trip Thank You
  - C. Illinois Department of Natural Resources
  - D. Garden Club Thank You
- 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. Staff Recognitions
  - B. Lombard Historic Preservation Commission
  - C. 2018 Audit - Selden Fox LTD (Action Item)
- VIII. Consent Agenda
  - A. None\*
- IX. Financial Reports
  - A. May 2019 Payroll and Bills/Check Register
  - B. May 2019 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. None\*
- XII. New Business
  - A. Potential OSLAD Grant Project – Four Seasons
- XIII. Commissioner Comments\*
- XIV. Closed Session
  - A. 2(c)21 Semi-Annual Review of Closed Session Minutes
  - B. 2(c)5 The Purchase or Lease of Real Property for the Use of the District
  - C. 2(c)6 The Setting of a Price for The Sale or Lease of Property Owned by the District
- XV. Adjournment\*

\* No additional written materials provided