

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, July 23, 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 June 25, 2019
  - B. Closed Session Meeting June 25, 2019 - 2(c)21, 2(c)5, and 2(c)6  
Approval Only
- V. Correspondence
  - A. 26<sup>th</sup> Annual Lifeguard Games Thank You Note
- 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 Recognition
- VIII. Consent Agenda
  - A. None\*
- IX. Financial Reports
  - A. June 2019 Payroll and Bills/Check Register
  - B. June 2019 Revenue and Expense Reports
- X. Staff Reports
  - A. Director of Finance & Personnel
    - 2<sup>nd</sup> Quarter Report
    - 2<sup>nd</sup> Quarter 2019 Goals and Objectives Update
    - 2<sup>nd</sup> Quarter Balance Sheet
  - B. Superintendent of Buildings/Grounds  
Vandalism Report

- C. Director of Recreation
  - June Program Registration/Facility Use Report
  - Spring Recreation Review
- D. Supt. of Golf Course Operations\* (Hard Copy)
- E. Executive Director

- XI. Unfinished Business
  - A. None\*

- XII. New Business
  - A. Four Seasons OSLAD Grant Resolution #2019-2 Approval

- XIII. Commissioner Comments\*

- XIV. Closed Session
  - A. 2(c)1 The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

- XV. Adjournment\*

\* No additional written materials provided