

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, October 22, 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 September 17, 2019
- I. Correspondence
 - A. Park View School Panther Prowl Fun Run Thank You
- II. Citizens Wishing to Address the Board*
 - For matters not on the Agenda.
 - Limited to one 5-minute comment per person. Maximum 30 minutes.
- III. Presentations
 - A. None*
- IV. Consent Agenda
 - A. None*
- V. Financial Reports
 - A. September 2019 Payroll and Bills/Check Register
 - B. September 2019 Revenue and Expense Reports
- VI. Staff Reports
 - A. Director of Finance & Personnel
 - 3rd Quarter Report
 - 3rd Quarter 2019 Goals and Objectives Update
 - 3rd Quarter Balance Sheet
 - B. Superintendent of Buildings/Grounds
 - Vandalism Report
 - C. Director of Recreation
 - Program Registration/Facility Use Report
 - Summer Recreation Evaluations and Review
 - D. Supt. of Golf Course Operations
 - E. Executive Director

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

- VII. Unfinished Business
 - A. None*
- VIII. New Business
 - A. Truth in Taxation Law Resolution 2019-3 Approval
 - B. IAPD Credentials Certificate Approval
- IX. Commissioner Comments*
- X. Adjournment*

* No additional written materials provided