

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, November 19, 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 Board Meeting October 22, 2019
 - B. Special Meeting November 12, 2019
- V. Correspondence
 - A. None*
- VI. Citizens Wishing to Address the Board*
- VII. Presentations
 - A. None*
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. October 2019 Payroll and Bills/Check Register
 - B. October 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

- XI. Unfinished Business
 - A. 2020 Annual Operating Budget

- XII. New Business
 - A. Bond Sale Ordinance 19-509 Approval
An Ordinance providing for the issue of approximately \$600,335 General Obligation Limited Tax Park Bonds, Series 2019, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, to provide the revenue source for the payment of certain outstanding alternate bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.
 - B. Recommended 2020 Holiday Schedule Approval
 - C. Recommended 2020 Board Meeting Schedule Approval

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

- XIV. Approval of amendment to Executive Director's contract

- XV. Commissioner Comments*

- XVI. Adjournment*

* No additional written materials provided