

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, December 17, 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 November 19, 2019
  - B. Closed Session Meeting November 19, 2019 – Approval Only
- V. Citizens Wishing to Address the Board\*  
For matters not on the Agenda.  
Limited to one 5-minute comment per person. Maximum 30 minutes.
- VI. Correspondence
  - A. Lombard Villa-Park Food Pantry Thank You
  - B. PDRMA Risk Management Grant Award
  - C. PDRMA Wellness Grant Award
- VII. Presentations
  - A. Staff Service Awards\*
- VIII. Consent Agenda
  - A. None\*
- IX. Financial Reports
  - A. November 2019 Payroll and Bills/Check Register
  - B. November 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. 2020 Budget Approval – 1<sup>st</sup> Reading
- XII. New Business
  - A. 2019 Tax Levy Ordinance #19-510 Approval
  - B. Board Member IPRA Conference Travel Approval
  - C. Eagle Scout Project – Madison Meadow
- XIII. Commissioner Comments\*
- XIV. Closed Session – 2(c)21 Semi-Annual Review of Closed Session Minutes\*
- XV. Adjournment\*

\* No additional written materials provided