

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Zoom Online Meeting  
Tuesday, April 28, 2020  
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 February 25, 2020
  - B. Special Meeting April 7, 2020
  - C. Closed Session Meeting April 7, 2020
- V. Administration of Oath of Office - Swearing in of Margie Fugiel
- VI. Correspondence
  - A. None\*
- VII. Citizens Wishing to Address the Board\*  
For matters not on the Agenda.  
Limited to one 5-minute comment per person. Maximum 30 minutes.
- VIII. Presentations
  - A. None\*
- IX. Consent Agenda
  - A. None\*
- X. Financial Reports
  - A. February 2020 Payroll and Bills/Check Register
  - B. February 2020 Revenue and Expense Reports
  - C. March 2020 Payroll and Bills/Check Register
  - D. March 2020 Revenue and Expense Reports

- XI. Staff Reports
  - A. Director of Finance & Personnel
  - B. Superintendent of Buildings/Grounds  
Vandalism Report
  - C. Director of Recreation  
March Program Registration/Facility Use Report
  - D. Superintendent of Golf Course Operations
  - E. Executive Director
  
- XII. Unfinished Business
  - A. Lombard Baseball M.O.U. – 2<sup>nd</sup> Reading
  - B. Lombard Falcons M.O.U. – 2<sup>nd</sup> Reading
  - C. Lombard Firebirds M.O.U. – 2<sup>nd</sup> Reading
  
- XIII. New Business
  - A. Financial Donation to Community Group – Discussion Only
  
- XIV. Commissioner Comments\*
  
- XV. Closed Session
  - A. 2(c)1 – The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
  
- XVI. Reconvene Open Meeting
  - A. Approval of issues related to 2(c)1 – The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
  
- XVII. Adjournment\*

\* No additional written materials provided