

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Zoom Online Meeting  
Tuesday, May 26, 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 April 28, 2020
  - B. Closed Meeting April 28, 2020
  - C. Special Meeting May 12, 2020
- V. Correspondence
  - A. Princess Karli Thank You
- 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. None\*
- VIII. Consent Agenda
  - A. None\*
- IX. Financial Reports
  - A. April 2020 Payroll and Bills/Check Register
  - B. April 2020 Revenue and Expense Reports
- X. Staff Reports
  - A. Director of Finance & Personnel
  - B. Superintendent of Parks  
Vandalism Report
  - C. Director of Recreation  
Participation & Facility Use Report
  - D. Superintendent of Golf Course Operations
  - E. Executive Director
- XI. Unfinished Business
  - A. None\*

- XII. Annual Meeting
  - A. Election of Officers\*
    - 1. President
    - 2. Vice President
  - B. Appointment of Personnel and Officers
- XIII. New Business
  - A. Park District Operations Update
- XIV. Commissioner Comments\*
- XV. Closed Session
  - A. 2(c)1 – The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- XVI. Adjournment\*

\* No additional written materials provided