

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Zoom Online Meeting
Tuesday, June 23, 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 May 26, 2020
 - B. Special Board Meeting June 9, 2020
- V. Correspondence
 - A. None*
- 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. 2019 Audit – Selden Fox LTD (Action Item)
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. May 2020 Payroll and Bills/Check Register
 - B. May 2020 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - B. Superintendent of Parks
Vandalism Report
 - C. Director of Recreation
Program Registration/Facility Use Report
 - D. Superintendent of Golf Course Operations
 - E. Executive Director
- XI. Unfinished Business
 - A. None*
- XII. New Business
 - A. OSLAD Grant – Hitchcock Design Agreement Approval

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

XIII. Commissioner Comments*

XIV. Adjournment*

* No additional written materials provided