

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Zoom Online Meeting  
Tuesday, August 25, 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 July 28, 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. None\*
- VIII. Consent Agenda
  - A. None\*
- IX. Financial Reports
  - A. July 2020 Payroll and Bills/Check Register
  - B. July 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. Emergency Storm Damage Resolution #2020-2 – Approval

B. Board Policy Manual – Approval

XIII. Commissioner Comments\*

XIV. Adjournment\*

\* No additional written materials provided