

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, October 20, 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 September 22, 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. September 2020 Payroll and Bills/Check Register
 - B. September 2020 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - 3rd Quarter 2020 Goals and Objectives Update
 - 3rd Quarter Balance Sheet
 - B. Superintendent of Parks
 - Vandalism Report
 - C. Director of Recreation
 - Program Registration/Facility Use Report
 - Summer Recreation Evaluations and Review
 - D. Superintendent 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. None*

XII. New Business

A. 2021 IAPD Credentials Certificate – Approval

B. IPRA’s Environmental Report Card – Approval

C. Bond Sale Ordinance 20-514 – Approval

An Ordinance providing for the issue of approximately \$622,354 General Obligation Limited Tax Park Bonds, Series 2020, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, to provide the revenue source for the payment of certain outstanding alternate bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.

D. DuPage County COVID-19 IGA Resolution 2020-3 – Approval

E. Truth in Taxation Law Resolution 2020-4 – Approval

F. Emergency Storm Damage Resolution 2020-5 Roof Replacement – Approval

XIII. Commissioner Comments*

XIV. Adjournment*

* No additional written materials provided