Lombard Park District Board of Park Commissioners Regular Board Meeting Zoom Online Meeting Wednesday November 18, 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 October 20, 2020
  - B. Special Board Meeting November 10, 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. October 2020 Payroll and Bills/Check Register
    - B. October 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. 2021 Annual Operating Budget
- XII. New Business
  - A. Recommended 2021 Holiday Schedule Approval
  - B. Recommended 2021 Board Meeting Schedule Approval
- XIII. Commissioner Comments\*
- XIV. Adjournment\*
- \* No additional written materials provided