Lombard Park District Board of Park Commissioners Regular Board Meeting Zoom Online Meeting Wednesday December 16, 2020 6:30 p.m.

AGENDARegular Meeting

- I. Call to Order/Roll Call*
- II. Pledge of Allegiance
- III. Approval of Agenda*
- IV. Approval of Minutes
 - A. Regular Meeting November 18, 2020
- V. Correspondence
 - A. Kiddie Campus 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. November 2020 Payroll and Bills/Check Register
 - B. November 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 Budget Approval 1st Reading
- XII. New Business

 - A. 2020 Tax Levy Ordinance #20-515 Approval
 B. 2(c)21 Semi-Annual Review of Closed Session Minutes
- XIII. Commissioner Comments*
- XIV. Adjournment*
- * No additional written materials provided