

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Zoom Online Meeting
Tuesday, January 26, 2021
6:30 p.m.

AGENDA
Public Hearing

- I. Call to Order/Roll Call*
- II. Public Hearing – Combined Budget and Appropriation Ordinance for Fiscal Year Ending December 31, 2021*
- III. Public Input*
- IV. Adjournment*

AGENDA
Regular Meeting

- I. Call to Order/Roll Call*
- II. Pledge of Allegiance
- III. Approval of Agenda*
- IV. Approval of Minutes
 - A. Regular Meeting December 16, 2020
- V. Correspondence
 - A. Lombard-Villa Park Food Pantry Thank You
 - B. LARJ Community Leader Forum Thank You
- VI. Citizens Wishing to Address the Board*
For matters not on the Agenda.
Limited to one 3-minute comment per person. Maximum 30 minutes.
- VII. Presentations
 - A. None*
- VIII. Consent Agenda
 - A. None*

- IX. Financial Reports
 - A. December 2020 Payroll and Bills/Check Register
 - B. December 2020 Revenue and Expense Reports

- X. Staff Reports
 - A. Director of Finance & Personnel
 - 4th Quarter 2020 Goals and Objective Update
 - 4th Quarter Balance Sheet
 - B. Superintendent of Parks
 - Vandalism Report
 - 2020 Vandalism Report by Park
 - C. Director of Recreation
 - Participation
 - Fall Program Evaluations
 - D. Supt. of Golf Course Operations
 - E. Executive Director

- XI. Unfinished Business
 - A. 2021 Budget and Appropriation Ordinance #21-517– Approval

- XII. New Business
 - A. Abatement Ordinance #21-516 – Approval
Ordinance abating the tax heretofore levied for the year 2020 to pay debt service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2017A, of the District.
 - B. Employment Contract Change – Approval
 - C. 2020 Year End Review Presentation*

- XIII. Commissioner Comments*

- XIV. Adjournment*

* No additional written materials provided