

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, February 23, 2021
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. Public Hearing January 26, 2021
 - B. Regular Meeting January 26, 2021
- V. Correspondence
 - A. Evelyn Clark 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. January 2021 Payroll and Bills/Check Register
 - B. January 2021 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - B. Superintendent of Parks
Vandalism Report
 - C. Director of Recreation
Participation
Annual Recreation Review
 - D. Superintendent of Golf Course Operations
 - E. Executive Director

- XI. Unfinished Business
 - A. None*

- XII. New Business
 - A. Lombard Baseball M.O.U. – 1st Reading – Approval
 - B. Lombard Falcons M.O.U. – 1st Reading – Approval
 - C. Lombard Firebirds M.O.U. – 1st Reading – Approval
 - D. Four Seasons OSLAD Project Bid – Approval
 - E. Resolution #2021-1 Cooperative Purchase Program – Approval
 - F. Four Seasons Shelter Purchase – Approval
 - G. Four Seasons Challenge Course Equipment Purchase – Approval
 - H. Golf Cart Purchase – Approval
 - I. Fence Bid – Approval*

- XIII. Commissioner Comments*

- XIV. Adjournment*

* No additional written materials provided