

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, April 27, 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. Regular Meeting March 23, 2021
 - B. Regular Meeting February 23, 2021 (Revised)
- 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. March 2021 Payroll and Bills/Check Register
 - B. March 2021 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - Financial Forecast
 - 1st Quarter Report
 - 1st Quarter Balance Sheet
 - 1st Quarter 2021 Goals and Objectives Update
 - B. Superintendent of Parks
 - Vandalism Report

- C. Director of Recreation
 - Participation & Facility Use Report
 - Winter Program Evaluations
- D. Superintendent of Golf Course Operations
- E. Executive Director

- XI. Unfinished Business
 - A. None*

- XII. New Business
 - A. Ordinance #21-518 Disposal of Property – Approval

- XIII. Commissioner Comments*

- XIV. Closed Session
 - A. 2(c)3 – The Filling of a Vacancy on the Board

- XV. Reconvene to Open Meeting
 - Take action on items discussed on Closed Session pursuant to Section 5 ILCS 120/2/(c)(3) of the Open Meetings Act, If Necessary

- XVI. Adjournment*

* No additional written materials provided