

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, June 22, 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 May 25, 2021
 - B. Ad Hoc Committee Meeting June 8, 2021
- V. Correspondence
 - A. Village of Lombard Congratulating Fugiel, Ludwig, and Scalzo For Election on the Lombard Park District Board
- 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. Staff Introductions*
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. May 2021 Payroll and Bills/Check Register
 - B. May 2021 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. None*

Lombard Park District's Mission: *Providing quality recreation opportunities for people to enjoy life.*

- XII. New Business
 - A. Edgewood Avenue Parking Lot Resurfacing – Approval
 - B. LGC IDOT Easement Resolution #2021-2 – Approval
 - C. New LPD Vision Statement – Approval
- XIII. Commissioner Comments*
- XIV. Closed Session
 - A. 2(c)21 Semi-Annual Review of Closed Session Minutes
- XV. Adjournment*

* No additional written materials provided