Lombard Park District Board of Park Commissioners Regular Board Meeting Sunset Knoll Recreation Center Tuesday, July 27, 2021 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 June 22, 2021
- V. Correspondence
 - A. Village Greens of Woodridge 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. ADA Transition Plan John McGovern-WT Group
 - B. Staff Recognition*
- VIII. Consent Agenda
 - A. None*
 - IX. Financial Reports
 - A. June 2021 Payroll and Bills/Check Register
 - B. June 2021 Revenue and Expense Reports
 - X. Staff Reports
 - A. Director of Finance & Personnel

2nd Quarter Report

2nd Quarter 2021 Goals and Objectives Update

2nd Quarter Balance Sheet

B. Superintendent of Parks

Vandalism Report

- C. Director of Recreation
 Participation & Facility Use Report
 Spring Recreation Review
- D. Superintendent of Golf Course Operations
- E. Executive Director
- XI. Unfinished Business
 - A. None*
- XII. New Business
 - A. Historical Society Building Donation Approval Alison Costanzo-LHS Executive Director
- XIII. Commissioner Comments*
- XIV. Adjournment*
- * No additional written materials provided