Lombard Park District Board of Park Commissioners Regular Board Meeting Sunset Knoll Recreation Center Tuesday, October 26, 2021 6:30 p.m.

AGENDA

Public Hearing

- I. Call to Order/Roll Call*
- II. Public Hearing concerning the intent of the Board of Park Commissioners to sell \$2,250,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.*
- 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 September 28, 2021
- 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. September 2021 Payroll and Bills/Check Register
 - B. September 2021 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel

 - 3rd Quarter Report 3rd Quarter 2021 Goals and Objectives
 - 3rd Quarter Balance Sheet
 - B. Superintendent of Parks

Vandalism Report

C. Director of Recreation

Participation & Facility Use Report Summer Recreation Evaluations and Review

- D. Superintendent of Golf Course Operations
- E. Executive Director
- XI. Unfinished Business
 - A. None*
- XII. New Business
 - A. Truth in Taxation Law Resolution #2021-3 Approval
 - B. 2022 IAPD Credentials Certificate Approval
 - C. Ordinance #21-520 Disposal of Property Approval
- XIII. Commissioner Comments*
- XIV. Adjournment*
- * No additional written materials provided