

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Wednesday November 17, 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 Meeting October 26, 2021
 - B. Regular Meeting October 26, 2021
 - C. Special Board Meeting November 9, 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. Eagle Scout Owen Popovsky Project: Fishing Line Recycling Collectors
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. October 2021 Payroll and Bills/Check Register
 - B. October 2021 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - B. Superintendent of Parks
Vandalism Report
 - C. Director of Recreation
Participation & Facility Use Report
 - D. Superintendent of Golf Course Operations
 - E. Executive Director

- XI. Unfinished Business
 - A. 2022 Annual Operating Budget

- XII. New Business
 - A. Bond Sale Ordinance 21-521 – Approval
Ordinance providing for the issue of approximately \$1,454,107 General Obligation Limited Tax Park Bonds, Series 2021, to refund certain outstanding bonds of the District, 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, to provide the revenue source for the payment of certain outstanding alternate bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.
 - B. Recommended 2022 Holiday Schedule – Approval
 - C. Recommended 2022 Board Meeting Schedule – Approval
 - D. St. Charles Rd. Spray Park IGA – Approval

- XIII. Commissioner Comments*

- XIV. Closed Session
 - A. 2(c)5 The Purchase or Lease of Real Property for the Use of the District

- XV. Adjournment*

* No additional written materials provided