

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Wednesday, December 15, 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 Board Meeting November 17, 2021
  - B. Closed Session Meeting November 17, 2021 – Approval Only
  - C. Ad Hoc Committee Meeting December 7, 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. Staff Introductions\*
- VIII. Consent Agenda
  - A. None\*
- IX. Financial Reports
  - A. November 2021 Payroll and Bills/Check Register
  - B. November 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

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

- XI. Unfinished Business
  - A. 2022 Budget Approval – 1<sup>st</sup> Reading
  
- XII. New Business
  - A. 2021 Tax Levy Ordinance #21-522 – Approval
  - B. Four Seasons Construction Change Order – Approvals
  - C. Comprehensive Plan Discussion
  - D. Board Member IPRA Conference Travel – Approval
  
- XIII. Commissioner Comments\*
  
- XIV. Closed Session – 2(c)21 Semi-Annual Review of Closed Session Minutes\*
  
- XV. Adjournment\*

\* No additional written materials provided