Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, January 25, 2022
6:30 p.m.

AGENDA
Public Hearing

    I.   Call to Order/Roll Call*

    II.   Public Hearing – Combined Budget and Appropriation Ordinance for Fiscal Year Ending December 31, 2022*

    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 December 15, 2021
        B. Closed Session Meeting December 15, 2021– Approval & Release

    V.   Correspondence
        A. Sacred Heart School Thank You
        B. DuPage Animal Friends Thank You

    VI.   Citizens Wishing to Address the Board*
        For matters not on the Agenda.
        Limited to one 3-minute comment per person. Maximum 30 minutes.

    VII.   Presentations
        A. None*

    VIII.   Consent Agenda
        A. None*

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

IX.   Financial Reports
  A.   December 2021 Payroll and Bills/Check Register
  B.   December 2021 Revenue and Expense Reports

X.   Staff Reports
  A.   Director of Finance & Personnel
    4th Quarter 2021 Goals and Objective Update
    4th Quarter Balance Sheet
  B.   Superintendent of Parks
    Vandalism Report
    2021 Vandalism Report by Park
  C.   Director of Recreation
    Participation
    Fall Program Evaluations
  D.   Superintendent of Golf Course Operations
  E.   Executive Director

XI.   Unfinished Business
  A.   2022 Budget and Appropriation Ordinance #22-523– Approval

XII.   New Business
  A.   Abatement Ordinance #22-524 – Approval
    Ordinance abating the tax heretofore levied for the year 2021 to pay debt service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2017A, of the District.
  B.   Four Seasons Construction Change Order – Approval
  C.   Activity for Gain Waiver, Shamrock Garden Florist – Approval
  D.   Activity for Gain Wavier, Dance Show Videographer – Approval
  E.   Downers Grove Park Pool Request – Approval
  F.   2021 Year End Review Presentation*

XIII.   Commissioner Comments*

XIV.   Adjournment*

 *   No additional written materials provided

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