

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, March 22, 2022
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 January 25, 2022
 - B. Regular Board Meeting January 25, 2022
- V. Correspondence
 - A. Outreach House 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. Park'd for Parks Disc Golf – Adam Ryan*
 - B. Staff Introductions – Michelle Brennan*
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. January 2022 Payroll and Bills/Check Register
 - B. February 2022 Payroll and Bills/Check Register
 - B. January 2022 Revenue and Expense Reports
 - C. February 2022 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
Annual Recreation Review
 - D. Superintendent of Golf Course Operations
 - E. Executive Director

- XI. Unfinished Business
 - A. None*

- XII. New Business
 - A. Lombard Baseball M.O.U. – 1st Reading – Approval
 - B. Lombard Falcons M.O.U. – 1st Reading – Approval
 - C. Lombard Firebirds M.O.U. – 1st Reading – Approval
 - D. Ordinance #22-525 Disposal of Property – Approval

- XIII. Commissioner Comments*

- XIV. Adjournment*

* No additional written materials provided