

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, April 26, 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. Regular Board Meeting March 22, 2022
- V. Correspondence
 - A. Princess Felicity Thank You
 - B. Princess Caitlyn Thank You
 - C. Princess Brittney 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. Staff Introductions – Jessica Ramirez*
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. March 2022 Payroll and Bills/Check Register
 - B. March 2022 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - 1st Quarter Report
 - 1st Quarter 2022 Goals and Objectives Update
 - 1st Balance Sheet
 - B. Superintendent of Parks
 - Vandalism Report
 - C. Director of Recreation
 - Participation & Facility Use Report
 - Winter Program Evaluations
 - D. Superintendent of Golf Course Operations
 - E. Executive Director

- XI. Unfinished Business
 - A. Lombard Baseball M.O.U. – 2nd Reading – Approval
 - B. Lombard Falcons M.O.U. – 2nd Reading – Approval
 - C. Lombard Firebirds M.O.U. – 2nd Reading – Approval

- XII. New Business
 - A. Memorial Day Cannon Use – Approval
 - B. Village of Lombard Fireworks Display Agreement – Approval
 - C. Court Repairs and Resurfacing Bid – Approval
 - D. Madison Meadow Athletic Center Privacy Fence Bid – Approval
 - E. 541/545 E. Madison St. Roof Installation Bid – Approval
 - F. Ball Fields Infield Maintenance Bid – Approval

- XIII. Commissioner Comments*

- XIV. Adjournment*

* No additional written materials provided