

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, May 24, 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 Meeting April 26, 2022
- V. Presentations
 - A. 2021 Audit – Selden Fox LTD (Action Item)
- VI. Correspondence
 - A. Village of Lombard and Versiti Blood Center Thank You
 - B. Lombard Garden Club Thank You
- VII. Citizens Wishing to Address the Board*

For matters not on the Agenda.
Limited to one 5-minute comment per person. Maximum 30 minutes.
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. April 2022 Payroll and Bills/Check Register
 - B. April 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
 - D. Superintendent of Golf Course Operations
 - E. Executive Director

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

- XI. Annual Meeting
 - A. Election of Officers*
 - 1. President
 - 2. Vice President
 - B. Appointment of Personnel and Officers*

- XII. Unfinished Business
 - A. None*

- XIII. New Business
 - A. Sunset Knoll West Playground Poured Rubber Resurface Bid – Approval
 - B. Park District Consolidation*

- XIV. Commissioner Comments*

- XV. Adjournment*

* No additional written materials provided