Lombard Park District Board of Park Commissioners Regular Board Meeting Sunset Knoll Recreation Center Tuesday, June 28, 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 May 24, 2022
- 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. None\*
- VIII. Consent Agenda
  - A. None\*
  - IX. Financial Reports
    - A. May 2022 Payroll and Bills/Check Register
    - B. May 2022 Revenue and Expense Reports
  - X. Staff Reports
    - A. Director of Finance & Personnel
    - B. Superintendent of Parks

Vandalism Report

C. Director of Recreation

Program Registration & Facility Use Report

- D. Superintendent of Golf Course Operations
- E. Executive Director
- XI. Unfinished Business
  - A. None\*
- XII. New Business
  - A. None\*

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

- XIII. Commissioner Comments\*
- XIV. Closed Session
  A. 2(c)21 Semi-Annual Review of Closed Session Minutes
- XV. Adjournment\*
- \* No additional written materials provided