

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, July 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 Meeting June 28, 2022
 - B. Closed Session Meeting June 28, 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. June 2022 Payroll and Bills/Check Register
 - B. June 2022 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - 2nd Quarter Report
 - 2nd Quarter 2022 Goals and Objectives
 - 2nd Quarter Balance Sheet
 - B. Superintendent of Parks
 - Vandalism Report
 - C. Director of Recreation
 - Participation & Facility Use Report
 - Spring Recreation Review
 - D. Superintendent of Golf Course Operations
 - E. Executive Director

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

- XI. Unfinished Business
 - A. None*
- XII. New Business
 - A. IGA DuPage County Local American Rescue Plan Act – Approval
 - B. Village of Lombard Fireworks Display Agreement – Approval
- XIII. Commissioner Comments*
- XIV. Adjournment*

* No additional written materials provided