

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, August 23, 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 July 26, 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. July 2022 Payroll and Bills/Check Register
 - B. July 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
- XI. Unfinished Business
 - A. None*
- XII. New Business
 - A. Board Policy Manual – Approval
 - B. 2022 OSLAD Grant – Southland – Discussion Only*
 - C. 2021 OSLAD Grant Landscape Architect Agreement – Approval *

XIII. Commissioner Comments*

XIV. Closed Session

A. 2(c)1 The Appointment, Employment, Compensation, Discipline, Performance,
or Dismissal of an Employee*

XV. Adjournment*

* No additional written materials provided