

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, September 27, 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 August 23, 2022
 - B. Closed Session August 23, 2022*
- V. Correspondence
 - A. TLC Camp Thank You Letter
- 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. Eagle Scout Tennis Court Backboards Project – Josh Perkins*
 - B. Lombard Garden Club – Cynthia Ward*
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. August 2022 Payroll and Bills/Check Register
 - B. August 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. Activity Guide Bid – Approval
 - B. Ordinance #22-526 Disposal of Property – Approval
 - C. 2022 OSLAD Grant Application – Approval

- XIII. Commissioner Comments*
- XIV. Closed Session
 - A. 2(c)1 The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of an Employee*
- XV. Closed Session Approval, if Necessary*
- XVI. Adjournment*

* No additional written materials provided

Individuals with disabilities requiring reasonable accommodations to participate in the meeting should contact the Park District's Recording Secretary, Leah Touzios at the Administrative Office, 227 W. Parkside Ave. Lombard, IL. 60148, Monday through Friday from 8:30 a.m. to 5:00 p.m., and at least 48 hours prior to the meeting. Requests of a qualified interpreter require 5 working days' notice.