

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, October 25, 2022
6:30 p.m.

AGENDA
Public Hearing

- I. Call to Order/Roll Call*
- II. Public Hearing – Truth-In-Taxation Public Hearing on 2022 Tax Levy*
- III. Public Input*
- IV. Adjournment*

AGENDA
Regular Meeting

- I. Call to Order/Roll Call*
- II. Pledge of Allegiance*
- III. Approval of Agenda*
- IV. Approval of Minutes
 - A. Regular Meeting September 27, 2022
 - B. Closed Session September 27, 2022*
- V. Correspondence
 - A. DuPage Animal Friends 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. None*
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. September 2022 Payroll and Bills/Check Register
 - B. September 2022 Revenue and Expense Reports

- X. Staff Reports
 - A. Director of Finance & Personnel
 - 3rd Quarter Report
 - 3rd Quarter 2022 Goals and Objectives
 - 3rd Quarter Balance Sheet
 - B. Superintendent of Parks
 - Vandalism Report
 - C. Director of Recreation
 - Participation & Facility Use Report
 - Summer Recreation Evaluations and Review
 - D. Superintendent of Golf Course Operations
 - E. Executive Director

- XI. Unfinished Business
 - A. None*

- XII. New Business
 - A. Truth in Taxation Law Resolution #2022-2 – Approval
 - B. 2023 IAPD Credentials Certificate – Approval
 - C. Capital Asset Policy – Approval
 - D. Village of Lombard Fuel IGA – Approval
 - E. PBWP Water Heaters Replacement Resolution #2022-3 – Approval

- XIII. Commissioner Comments*

- XIV. 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.