

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Monday, November 14, 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. Public Hearing Meeting October 25, 2022
  - B. Regular Meeting October 25, 2022
  - C. Special Meeting November 8, 2022
  - D. Closed Session November 8, 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. October 2022 Payroll and Bills/Check Register
  - B. October 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. 2023 Annual Operating Budget

XII. New Business

A. Bond Sale Ordinance #22-527 – Approval

Consideration of an ordinance providing for the issue of approximately \$671,808 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, to provide the revenue source for the payment of certain outstanding alternate bonds, providing for the levy of a direct annual tax to pay the principal and interest on the Bonds and authorizing the sale of the Bonds to the purchaser thereof.

B. Recommended 2023 Holiday Schedule – Approval

C. Recommended 2023 Board Meeting Schedule – 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.