

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Monday, December 19, 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 Board Meeting November 14, 2022
- V. Correspondence
 - A. Outreach Thank You – Mutt Strut and Fall Fest
 - B. Village of Lombard Thank You
- 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. November 2022 Payroll and Bills/Check Register
 - B. November 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 Budget Approval – 1st Reading

- XII. New Business
 - A. 2022 Tax Levy Ordinance #22-528 – Approval
 - B. Board Member IPRA Conference Travel – Approval
- XIII. Commissioner Comments*
- XIV. Closed Session – 2(c)21 Semi-Annual Review of Closed Session Minutes*
 - 2(c)5 The Purchase or Lease of Real Property for the Use of the District*
- XV. 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.