

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, January 24, 2023
6:30 p.m.

AGENDA
Public Hearing

- I. Call to Order/Roll Call*
- II. Public Hearing – Combined Budget and Appropriation Ordinance for Fiscal Year Ending December 31, 2023*
- 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 December 19, 2022
 - B. Closed Session Meeting December 19, 2022*
- V. Correspondence
 - A. None*
- VI. Citizens Wishing to Address the Board*
For matters not on the Agenda.
Limited to one 3-minute comment per person. Maximum 30 minutes.
- VII. Presentations
 - A. None*
- VIII. Consent Agenda
 - A. None*

- IX. Financial Reports
 - A. December 2022 Payroll and Bills/Check Register
 - B. December 2022 Revenue and Expense Reports

- X. Staff Reports
 - A. Director of Finance & Personnel
 - 4th Quarter 2022 Goals and Objective Update
 - 4th Quarter Balance Sheet
 - B. Superintendent of Parks
 - Vandalism Report
 - 2022 Vandalism Report by Park
 - C. Director of Recreation
 - Participation & Facility Use Report
 - Fall Program Evaluations
 - D. Superintendent of Golf Course Operations
 - E. Executive Director

- XI. Unfinished Business
 - A. 2023 Budget and Appropriation Ordinance #23-529 – Approval

- XII. New Business
 - A. Abatement Ordinance #23-530 – Approval
Ordinance abating the tax heretofore levied for the year 2022 to pay debt service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2017A, of the District.
 - B. Activity for Gain Waiver, Shamrock Garden Florist – Approval
 - C. Activity for Gain Wavier, Dance Show Videographer – Approval
 - D. Downers Grove Park Pool Request – Approval
 - E. 2022 Year End Review Presentation*

- XIII. Commissioner Comments*

- XIV. Closed Session –
 - 2(c)1 The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District*
 - 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.