

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, March 28, 2023
6:00 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 February 28, 2023
- 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. New Business
 - A. Ordinance #23-531 Purchase Contract for Helen M. Plum Library – Approval
- VIII. Presentations
 - A. Staff Recognitions*
 - B. Staff Introductions*
- IX. Consent Agenda
 - A. None*
- X. Financial Reports
 - A. February 2023 Payroll and Bills/Check Register
 - B. February 2023 Revenue and Expense Reports
- XI. 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

Lombard Park District’s Mission: *Providing quality recreation opportunities for people to enjoy life.*

- XII. Unfinished Business
 - A. Lombard Baseball M.O.U. – 2nd Reading – Approval
 - B. Lombard Falcons M.O.U. – 2nd Reading – Approval
 - C. Lombard Firebirds M.O.U. – 2nd Reading – Approval

- XIII. New Business
 - B. Four Seasons Phase II Bid – Approval
 - C. Four Seasons Playground Equipment Purchase – Approval
 - D. Four Seasons Shelter Purchase – Approval
 - E. Sunset Knoll Recreation Center Roof Installation Bid – Approval
 - F. Paradise Bay Water Park Water Slide and Slide Tower Restoration Bid – Approval
 - G. Recreation Plan – Approval

- XIV. Commissioner Comments*

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

- 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.

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