

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, April 25, 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 March 28, 2023
- V. Correspondence
  - A. Princess Mackenzie Thank You
  - B. Princess Maggie Thank You
  - C. Princess Claire Thank You
  - D. Princess Kianna Thank You
- 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. Staff Introductions – Victoria Gillett\*
- VIII. Consent Agenda
  - A. None\*
- IX. Financial Reports
  - A. March 2023 Payroll and Bills/Check Register
  - B. March 2023 Revenue and Expense Reports
- X. Staff Reports
  - A. Director of Finance & Personnel
    - 1<sup>st</sup> Quarter Report
    - 1<sup>st</sup> Balance Sheet
    - 1<sup>st</sup> Quarter 2023 Goals and Objective
  - B. Superintendent of Parks
    - Vandalism Report
  - C. Director of Recreation
    - Participation & Facility Use Report
    - Winter Program Evaluations
  - D. Superintendent of Golf Course Operations
  - E. Executive Director

- XI. Unfinished Business
  - A. None\*
  
- XII. New Business
  - A. Employment Contract – Approval\*
  - B. IDOT Agreement – LGC & Route 56 – Approval
  - C. Letter of Intent for Permanent Easement for Village of Lombard – Approval
  
- XIII. Commissioner Comments\*
  
- 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.