

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, May 23, 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 April 25, 2023
 - B. Closed Session Meeting January 24, 2023*
 - C. Closed Session Meeting February 28, 2023*
 - D. Closed Session Meeting March 28, 2023*
- V. Presentations
 - A. 2022 Audit – Seldon Fox LTD (Action Item)
- VI. Correspondence
 - A. None*
- VII. Citizens Wishing to Address the Board*
For matters not on the Agenda.
Limited to one 3-minute comment per person. Maximum 30 minutes.
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. April 2023 Payroll and Bills/Check Register
 - B. April 2023 Revenue and Expense Reports
- X. Board adjourns to reconvene as New Board*
- XI. Reconvene Meeting*
- XII. Administration of Oath of Office – Swearing in of Steven Wolsztyniak and Steve Zook*
- XIII. Roll Call of Commissioners*

- XIV. Annual Meeting
 - A. Election of Officers*
 - 1. President
 - 2. Vice President
 - B. Appointment of Personnel and Officers*

- XV. 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

- XVI. Unfinished Business
 - A. None*

- XVII. New Business
 - A. Memorial Day Cannon Use – Approval
 - B. Village of Lombard Fireworks Display Agreement – Approval
 - C. Part-Time Manual – Approval
 - D. Decennial Committees on Local Government Efficiency Act Resolution #2023-1 – Approval
 - E. Southland OSLAD Hitchcock Design Proposal – Approval

- XVIII. Commissioner Comments*

- XIX. 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.