

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, June 27, 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 May 23, 2023
 - B. Ad Hoc Committee Meeting June 13, 2023
- V. Correspondence
 - A. Village of Lombard's Versiti Blood Centers Thank You
 - B. Village of Lombard's Memorial Day Ceremony Thank You
 - C. Lombard Garden Club Thank You
 - D. Montini Catholic High School 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. Consent Agenda
 - A. None*
- VIII. Presentations
 - A. Lombard Garden Club – Cynthia Ward*
- IX. Financial Reports
 - A. May 2023 Payroll and Bills/Check Register
 - B. May 2023 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. None*

- XII. New Business
 - A. Ordinance #23-532 Disposal of Property – Approval
 - B. Activity for Gain Waiver, Creamery of Lombard – Approval
 - C. Budget 2024 Equipment Purchase – Approval
- XIII. Commissioner Comments*
- XIV. Closed Session
 - A. 2(c)21 Semi-Annual Review of Closed Session Minutes*
- 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.