

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, July 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 June 27, 2023
  - B. Closed Session Meeting June 27, 2023\*
- V. Correspondence
  - A. TLC 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. None\*
- IX. Financial Reports
  - A. June 2023 Payroll and Bills/Check Register
  - B. June 2023 Revenue and Expense Reports
- X. Staff Reports
  - A. Director of Finance & Personnel
    - 2<sup>nd</sup> Quarter Report
    - 2<sup>nd</sup> Quarter 2023 Goals and Objectives
    - 2<sup>nd</sup> Quarter Balance Sheet
  - B. Superintendent of Parks
    - Vandalism Report
  - C. Director of Recreation
    - Participation & Facility Use Report
    - Spring Recreation Review
  - D. Superintendent of Golf Course Operations
  - E. Executive Director

- XI. Unfinished Business
  - A. None\*
  
- XII. New Business
  - A. Family Bereavement Policy Update – Approval
  - B. Activity Guide Community Input Survey Results and Printing Recommendation
  - C. November 2023 Board Meeting Dates – Approval
  
- XIII. Commissioner Comments\*
  
- 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.