

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, August 22, 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 July 25, 2023
- V. Correspondence
 - A. Commissioner Resignation
- 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. Longevity Awards*
- IX. Financial Reports
 - A. July 2023 Payroll and Bills/Check Register
 - B. July 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. Board Policy Manual – Approval
 - B. Change Order Approval– Four Seasons Phase 2

XIII. Commissioner Comments*

XIV. 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.