

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, October 24, 2023
6:00 p.m.

AGENDA
Public Hearing

- I. Call to Order/Roll Call*
- II. Public Hearing – Truth-In-Taxation Public Hearing on 2023 Tax Levy*
- III. Public Input*
- IV. Adjournment*

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 September 26, 2023
- V. Correspondence
 - A. Oak Brook Police Department Thank You
 - B. Village of Lombard 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. Appointment of New Commissioner*
- X. Financial Reports
 - A. September 2023 Payroll and Bills/Check Register
 - B. September 2023 Revenue and Expense Reports

- XI. Staff Reports
 - A. Director of Finance & Personnel
 - 3rd Quarter Report
 - 3rd Quarter 2023 Goals and Objectives
 - 3rd Quarter Balance Sheet
 - B. Superintendent of Parks
 - Vandalism Report
 - C. Director of Recreation
 - Participation & Facility Use Report
 - Summer Recreation Evaluations and Review
 - D. Superintendent of Golf Course Operations
 - E. Executive Director

- XII. Unfinished Business
 - A. None*

- XIII. New Business
 - A. Truth in Taxation Law Resolution #2023-2 – Approval
 - B. Bond Sale Ordinance #23-533 – Approval
 - Consideration of an ordinance providing for the issue of approximately \$704,991 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and to provide the revenue source for the payment of certain outstanding alternate bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on the Bonds and authorizing the sale of the Bonds to the purchaser thereof.
 - C. 2024 IAPD Credentials Certificate – Approval
 - D. OSLAD Phase 2 Change Order – Approval
 - E. Sunset Knoll Recreation Center Roof Restoration Bid – Approval

- XIV. 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.