

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, November 28, 2023
5:00 p.m.

AGENDA
Regular Meeting

- I. Call to Order/Roll Call*
- II. Pledge of Allegiance*
- III. Approval of Agenda*
- IV. Approval of Minutes
 - A. Public Hearing Meeting October 24, 2023
 - B. Regular Board Meeting October 24, 2023
 - C. Special Board Meeting October 30, 2023
 - D. Special Board Meeting November 8, 2023
- V. Correspondence
 - A. None*
- 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. October 2023 Payroll and Bills/Check Register
 - B. October 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* (Hard Copy)
- XI. Unfinished Business
 - A. None*

- XII. New Business
 - A. Recommended 2024 Holiday Schedule – Approval
 - B. Recommended 2024 Board Meeting Schedule – Approval
 - C. Comprehensive Plan Provider – Approval
 - D. 2024 Annual Operating Budget*
- 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.