

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Monday, December 18, 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. Closed Session Meeting June 27, 2023 – Approval and Release*
 - B. Regular Board Meeting November 28, 2023
 - C. Ad Hoc Meeting December 12, 2023
- V. Correspondence
 - A. Outreach 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. Staff Recognition*
- IX. Financial Reports
 - A. November 2023 Payroll and Bills/Check Register
 - B. November 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. 2024 Budget Approval – 1st Reading

- XII. New Business
 - A. 2023 Tax Levy Ordinance #23-534 – Approval
 - B. Financial Software RFP - Approval
 - C. Board Member IPRA Conference Travel – Approval
 - D. Downers Grove Park Pool Request – Approval
 - E. Staff Recognition Resolution #2023-3 – Approval*
- 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.