

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, January 23, 2024
6:00 p.m.

AGENDA
Public Hearing

- I. Call to Order/Roll Call*
- II. Public Hearing – Combined Budget and Appropriation Ordinance for Fiscal Year Ending December 31, 2024*
- 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 Meeting December 18, 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. Presentations
 - A. None*
- VIII. Consent Agenda
 - A. None*

IX. Financial Reports

- A. December 2023 Payroll and Bills/Check Register
- B. December 2023 Revenue and Expense Reports

X. Staff Reports

- A. Director of Finance & Personnel
 - 4th Quarter 2023 Goals and Objective Update
 - 4th Quarter Balance Sheet
- B. Superintendent of Parks
 - Vandalism Report
 - 2023 Vandalism Report by Park
- C. Director of Recreation
 - Participation & Facility Use Report
 - Fall Program Evaluations
- D. Superintendent of Golf Course Operations
- E. Executive Director

XI. Unfinished Business

- A. 2024 Budget and Appropriation Ordinance #24-535 – Approval

XII. New Business

- A. Abatement Ordinance #24-536 – Approval
Ordinance abating the tax heretofore levied for the year 2023 to pay debt service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2017A, of the District.
- B. LGC IDOT Easement Resolution #2024-1 – Approval
- C. Agreement Permitting Glenbard Township District 87 to use the Parking Lot at Sunset Knoll – Approval
- D. Activity for Gain Waiver, Shamrock Garden Florist – Approval
- E. Appointment of Personnel and Officers
- F. Mason Monument – Discussion Only
- G. 2023 Year End Review Presentation*

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.

Lombard Park District's Mission: *Providing quality recreation opportunities for people to enjoy life.*