

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, February 27, 2024
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. Public Hearing January 23, 2024
 - B. Regular Board Meeting January 23, 2024
- V. Correspondence
 - A. 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. Presentations
 - A. Comprehensive Master Plan Update
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. January 2024 Payroll and Bills/Check Register
 - B. January 2024 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
Annual Recreation Review
 - D. Superintendent of Golf Course Operations
 - E. Executive Director

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

- XI. Unfinished Business
 - A. None*

- XII. New Business
 - A. Reimbursement Resolution – Approval
 - B. Lombard Baseball M.O.U. – 1st Reading – Approval
 - C. Lombard Falcons M.O.U. – 1st Reading – Approval
 - D. Lombard Firebirds M.O.U. – 1st Reading – Approval
 - E. Cell Tower Agreement – Approval
 - F. Change Order Approval– Four Seasons Phase 2
 - G. Recreation Van Purchase – Approval
 - H. Pool Filter Purchase – Approval
 - I. Sprayer Purchase - 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.

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