

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, March 26, 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. Regular Board Meeting February 27, 2024
- V. Correspondence
 - A. Outreach House 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. Southland OSLAD Project
 - B. Lilacia Park Concept
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. February 2024 Payroll and Bills/Check Register
 - B. February 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
 - D. Superintendent of Golf Course Operations
 - E. Executive Director
- XI. Unfinished Business

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

- A. Lombard Baseball M.O.U. – 2nd Reading – Approval
 - B. Lombard Falcons M.O.U. – 2nd Reading – Approval
 - C. Lombard Firebirds M.O.U. – 2nd Reading – Approval
- XII. New Business
- A. Stanford Battery Civil War Reenactment – Approval
 - B. PepsiCo Agreement – Approval
 - C. Ordinance #24-537 Disposal of Property – Approval
 - D. Sprinkle Park IGA with Village of Lombard - Approval
 - E. Resolution 2024-2 for 641 N. Main Agreement - Approval
 - F. Southland OSLAD Project – Approval
 - G. Southland Shelter Purchase – Approval
 - H. Southland Playground 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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