

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, April 23, 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 March 26, 2024
- V. Correspondence
 - A. Princess Brooke Thank You
 - B. Princess Gabby Thank You
 - C. Montini Catholic High School 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. None*
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. March 2024 Payroll and Bills/Check Register
 - B. March 2024 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - 1st Quarter Report
 - 1st Balance Sheet
 - 1st Quarter 2024 Goals and Objective
 - B. Superintendent of Parks
 - Vandalism Report
 - C. Director of Recreation
 - Participation & Facility Use Report
 - Winter Program Evaluations
 - D. Superintendent of Golf Course Operations
 - E. Executive Director

- XI. Unfinished Business
 - A. None*

- XII. New Business
 - A. Memorial Day Cannon Use – Approval
 - B. Lombard Junior Women’s Club Brew Fest – Approval
 - C. Lilacia Park Public Engagement Proposal – Approval

- XIII. Commissioner Comments*

- XVI. 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.