

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, May 28, 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 April 23, 2024
- V. Correspondence
 - A. Village of Lombard and Versiti 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. Staff Introductions*
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. April 2024 Payroll and Bills/Check Register
 - B. April 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. Annual Meeting
 - A. Election of Officers*
 - a. President
 - b. Vice President
 - B. Appointment of Personnel and Officers*

- XII. Unfinished Business
 - A. Lilacia Park Public Engagement Project Update – Discussion Only

- XIII. New Business
 - A. Reimbursement Resolution #2024-1 Amendment – Approval
 - B. IMRF Lombard Park District Agents Resolution #2024-3 - Approval
 - C. Managed IT Services RFP – Approval
 - D. Village of Lombard Fireworks Display Agreement – Approval
 - E. Ball Field Restoration Project Bid – Approval

- XIV. 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.

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