

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, June 25, 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 May 28, 2024
 - B. Ad Hoc Committee Meeting June 11, 2024
- V. Correspondence
 - A. Cary Park Foundation Thank You
 - B. Village of Lombard Collaboration Letter
 - C. IPRA Unplug Illinois Day Letter
- 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. Consent Agenda
 - A. None*
- VIII. Presentations
 - A. 2023 Audit – Seldon Fox LTD (Action Item)
 - B. Lombard Garden Club*
 - C. Friends of The East Branch DuPage River Trail*
 - D. Staff Introductions*
- IX. Financial Reports
 - A. May 2024 Payroll and Bills/Check Register
 - B. May 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
 - A. None*

- XII. New Business
 - A. Activity for Gain Waiver, Creamery of Lombard – Approval
 - B. Helen M. Plum Library Demolition Contribution – Approval
 - C. Lombard Golf Course Irrigation System Repair Resolution #2024-4 – Approval
 - D. Ball Field Restoration Project Bid – Approval
 - E. Sprayer Purchase – Approval
 - F. IPRA Environmental Report Card – Approval

- XIII. Commissioner Comments*

- XIV. Closed Session
 - A. 2(c)21 Semi-Annual Review of Closed Session Minutes*

- XV. 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.