

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, July 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 June 25, 2024
- V. Correspondence
 - A. TLC 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. Consent Agenda
 - A. None*
- VIII. Presentations
 - A. BerryDunn – Comprehensive Master Plan and Strategic Plan Update
- IX. Financial Reports
 - A. May 2024 Payroll and Bills/Check Register – Reapproval
 - B. June 2024 Payroll and Bills/Check Register
 - C. June 2024 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - 2nd Quarter Report
 - 2nd Quarter 2024 Goals and Objectives
 - 2nd Quarter Balance Sheet
 - B. Superintendent of Parks
 - Vandalism Report
 - C. Director of Recreation
 - Participation & Facility Use Report
 - Spring Recreation Review
 - D. Superintendent of Golf Course Operations
 - E. Executive Director

- XI. Unfinished Business
 - A. None*

- XII. New Business
 - A. DuPage Monarch Project Resolution #2024-5 – Approval
 - B. Lombard Baseball League Shed Installation – Approval
 - C. Southland Project, Change Orders #1 and #2 – Approval
 - D. Activity for Gain – Blue Line Cycling Cornhole Competition Fundraiser – Approval

- XIII. Commissioner Comments*

- 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.

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