

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, August 27, 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 July 23, 2024
- V. Correspondence
 - A. PDRMA Incentive Letter
- VI. Citizens Wishing to Address the Board*
For matters not on the Agenda.
Limited to one 5-minute comment per person. Maximum 30 minutes.
- VII. Consent Agenda
 - A. None*
- VIII. Presentations
 - A. Staff Introductions*
 - B. Longevity Awards*
- IX. Financial Reports
 - A. July 2024 Payroll and Bills/Check Register
 - B. July 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. Board Policy Manual – Approval
 - B. Tax Appeal Authorization Resolution #2024-6 – Approval
 - C. Standard 457 Resolution #2024-7 – Approval
 - D. Party Wagon M.O.U. – Approval
 - E. LGC Aerator Purchase – Approval
 - F. Firebirds SC, Sunset Knoll Temporary Athletic Lighting – Approval
- XIII. Commissioner Comments*
- XIV. Closed Session
 - A. 2(c)5 The Purchase or Lease of Real Property for the use of the District*
 - B. 2(c)11 Pending, or Probable or Imminent Litigation Against, Affecting or on Behalf of the District*
- XV. Adjournment*

* No additional written materials provided

Individuals with disabilities requiring reasonable accommodation 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 for a qualified interpreter require 5 working days' notice.