Lombard Park District Board of Park Commissioners Regular Board Meeting Sunset Knoll Recreation Center Tuesday, September 24, 2024 6:00 pm

AGENDA

Public Hearing

- I. Call to Order/Roll Call*
- II. Public Hearing concerning the intent of the Board of Park Commissioners to sell \$3,500,000 General Obligation Limited Tax Park Bonds to provide the revenue source to pay certain alternate bonds and for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.*
- III. Public Input*
- IV. Adjournment*

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 August 27, 2024
 - B. Closed Session Meeting August 27, 2024 Approval Only*
- V. Correspondence
 - A. DuPage Animal Friends Thank You
 - B. Village of Lombard Arterial Roadway Sidewalk Gap Improvements
- 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. NEDSRA*

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

- IX. Financial Reports
 - A. August 2024 Payroll and Bills/Check Register
 - B. August 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
 - 2. Superintendent of Golf Course Operations
 - D. Superintendent of Golf CourE. Executive Director
- XI. Unfinished Business
 - A. None*
- XII. New Business
 - A. Activity Guide Bid Approval
- XIII. Commissioner Comments*
- 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 am to 5:00 pm, and at least 48 hours prior to the meeting. Requests for a qualified interpreter require 5 working days' notice.