

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, October 22, 2024
6:00 pm

AGENDA
Regular Meeting

- I. Call to Order/Roll Call*
- II. Pledge of Allegiance*
- III. Approval of Agenda*
- IV. Approval of Minutes
 - A. Decennial Committee Meeting September 24, 2024
 - B. Public Hearing of September 24, 2024
 - C. Regular Board Meeting September 24, 2024
- V. Correspondence
 - A. None*
- 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 Update
- IX. Financial Reports
 - A. September 2024 Payroll and Bills/Check Register
 - B. September 2024 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - 3rd Quarter Report
 - 3rd Quarter 2024 Goals and Objectives
 - 3rd Quarter Balance Sheet
 - B. Superintendent of Parks
 - Vandalism Report
 - C. Director of Recreation
 - Participation & Facility Use Report
 - Summer Recreation Evaluation and Review
 - D. Superintendent of Golf Course Operations

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

- E. Executive Director

- XI. Unfinished Business
 - A. None*

- XII. New Business
 - A. Truth in Taxation Law Resolution #2024-8 - Approval
 - B. Bond Sale Ordinance #24-538 - Approval
Consideration of an ordinance providing for the issue of approximately \$1,004,844 General Obligation Limited Tax Park Bonds 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 to provide the revenue source for the payment of certain outstanding alternate bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on the Bonds and authorizing the sale of the Bonds to the purchaser thereof.
 - C. 2025 IAPD Credentials Certificate – Approval
 - D. Lombard Lightning –Fundraiser Approval

- XIII. Commissioner Comments*

- XIV. Closed Session
 - A. 2(c)1 The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District or Legal Counsel for the District, Including Hearing Testimony on a Complaint Lodged Against an Employee of the District or Against Legal Counsel for the District to Determine its Validity*

- 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.