

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, November 19, 2024
6:00 pm

AGENDA
Public Hearing

- I. Call to Order/Roll Call*
- II. Request for Attendance by Electronic Means – Approval*
- III. Truth in Taxation*
- IV. Public Input*
- V. Commissioner Comments*
- VI. Adjournment*

AGENDA
Regular Meeting

- I. Call to Order/Roll Call*
- II. Request for Attendance by Electronic Means – Approval*
- III. Pledge of Allegiance*
- IV. Approval of Agenda*
- V. Approval of Minutes
 - A. Regular Board Meeting October 22, 2024
 - B. Closed Session Meeting October 22, 2024 – Approval Only*
 - C. Special Board Meeting November 12, 2024
- VI. Correspondence
 - A. PDRMA – 2024 Ellis & Associates Financial Reimbursement
 - B. Village of Lombard Thank You
 - C. Joey’s House Thank You
- VII. Citizens Wishing to Address the Board*
For matters not on the Agenda.
Limited to one 5-minute comment per person. Maximum 30 minutes.
- VIII. Consent Agenda
 - A. None*

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

- IX. Presentations
 - A. None*

- X. Financial Reports
 - A. October 2024 Payroll and Bills/Check Register
 - B. October 2024 Revenue and Expense Reports

- XI. 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

- XII. Unfinished Business
 - A. 2025 Annual Operating Budget

- XIII. New Business
 - A. Recommended 2025 Holiday Schedule – Approval
 - B. Recommended 2025 Board Meeting Schedule – Approval
 - C. Decennial Committee Dissolution – Approval

- XIV. Commissioner Comments*

- XV. 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*

- XVI. 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.

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