

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, December 17, 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. Public Hearing of November 19, 2024.
 - B. Regular Board Meeting November 19, 2024
 - C. Ad Hoc Committee Meeting December 10, 2024
- V. Correspondence
 - A. PDRMA Grant
- 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. BerryDunn Comprehensive Master Plan Update
- IX. Financial Reports
 - A. November 2024 Payroll and Bills/Check Register
 - B. November 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. 2025 Annual Operating Budget Approval – 1st Reading

- XII. New Business
 - A. 2024 Tax Levy Ordinance #24-539 – Approval
 - B. Board Member IPRA Conference Travel – 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 Legal Counsel to Determine its Validity *
 - B. 2(c)21 Semi-Annual Review of Closed Session Minutes*
- XV. Possible Action to be Taken on Compensation of the Executive Director*
- 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.

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