

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, January 28, 2025
6:00 pm

AGENDA
Public Hearing

- I. Call to Order/Roll Call*
- II. Public Hearing – Combined Budget and Appropriation Ordinance for Fiscal Year Ending December 31, 2025*
- 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 December 17, 2024
 - B. Closed Session Meeting December 17, 2024 – Approval Only*
- V. Correspondence
 - A. Village of Lombard and Versiti Blood Centers Thank You
 - B. PDRMA Risk Management Review Incentive
 - C. Outreach House and Mutt Strut Donation Thank You
- 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. Presentations
 - A. 2024 Coach of the Year Awards
 - B. Staff Introduction*
- VIII. Consent Agenda
 - A. None*

- IX. Financial Reports
 - A. December 2024 Payroll and Bills/Check Register
 - B. December 2024 Revenue and Expense Reports

- X. Staff Reports
 - A. Director of Finance & Personnel
 - 4th Quarter 2024 Goals and Objectives Update
 - 4th Quarter Balance Sheet
 - B. Superintendent of Parks
 - 2024 Vandalism Report by Park
 - C. Director of Recreation
 - Participation & Facility Use Report
 - Fall Program Evaluations
 - D. Superintendent of Golf Course Operations
 - E. Executive Director

- XI. Unfinished Business
 - A. 2025 Budget and Appropriation Ordinance #25-540 – Approval

- XII. New Business
 - A. Abatement Ordinance #25-541 – Approval
Ordinance abating the tax heretofore levied for the year 2024 to pay debt service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2017A, of the District.
 - B. Ordinance #25-542 Disposal of Property – Approval
 - C. Activity for Gain Waiver, Shamrock Garden Florist – Approval
 - D. Downers Grove Park Pool Request – Approval
 - E. Hitchcock Contract for LGC Shelter Project – Approval
 - F. Elmhurst Sign Shop Agreement – Approval
 - G. Parks Department Vehicle Purchase – Approval
 - H. Park Naming for 641 N. Main Property – Discussion Only
 - I. 2024 Year End Review Presentation*

- XIII. Commissioner Comments*

- XIV. 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.*