

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, February 18, 2025
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 January 28, 2025
 - B. Regular Board Meeting January 28, 2025
- V. Correspondence
 - A. Illinois Park and & Recreation Association 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. None*
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. January 2025 Payroll and Bills/Check Register
 - B. January 2025 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
Annual Recreation Review
 - D. Superintendent of Golf Course Operations
 - E. Executive Director
- XI. Unfinished Business
 - A. Park Naming for 641 N. Main Property – Discussion Only

- XII. New Business
 - A. Stanford Battery Civil War Reenactment – Approval
 - B. Golf Rental Fees – Approval
 - C. District 87 Glenbard East Turf Field Agreement – Approval
- XIII. Commissioner Comments*
- XIV. Closed Session
 - A. 2(c)11 Pending, or Probable or Imminent Litigation Against, Affecting or on Behalf of the District*
- 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.