

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, May 27, 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. Regular Board Meeting April 21, 2025
- V. Correspondence
 - A. The Outreach House Thank You
 - B. Daisy Troop and Junior Troop 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 Audit – Selden Fox LTD (Action Item)
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. April 2025 Payroll and Bills/Check Register
 - B. April 2025 Revenue and Expense Reports
- X. Board Adjourns to Reconvene as New Board*
- XI. Reconvene Meeting*
- XII. Administration of Oath of Office – Swearing in of Alex Ferguson, Margie Fugiel, and Mike Kuderna*
- XIII. Roll Call of Commissioners*

- XIV. Annual Meeting
 - A. Election of Officers*
 - 1. President
 - 2. Vice President
 - B. Appointment of Personnel and Officers*
- XV. 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
- XVI. Unfinished Business
 - A. Lilacia Park Development Concept – Discussion Only*
- XVII. New Business
 - A. Activity for Gain Waiver, Cookies & Crumbs – Approval
 - B. Activity for Gain Waiver, Vendors for the Lombard Baseball League All Star Games – Approval
 - C. Village of Lombard Fireworks Display Agreement – Approval
 - D. Replacement of the 2-5 Playground Structure at Sunset Knoll – Approval
 - E. Board Member NRPA Conference Travel – Approval
- XVIII. Commissioner Comments*
- XIX. Closed Session
 - A. 2(c)11 Pending, or Probable or Imminent Litigation Against, Affecting or on Behalf of the District*
- XX. 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.*