Lombard Park District Board of Park Commissioners Regular Board Meeting Sunset Knoll Recreation Center Tuesday, June 24, 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 May 27, 2025
 - B. Closed Session Meeting May 27, 2025*
 - C. Ad Hoc Committee Meeting June 10, 2025
- V. Correspondence
 - A. Village of Lombard and Versiti Blood Centers Thank You
 - B. Lombard Junior Women's Club 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. Lombard Garden Club*
 - B. Lilacia Park Concept Plan
 - C. Staff Introductions*
 - D. Staff Service Awards and Recognition*
- VIII. Consent Agenda
 - A. None*
 - IX. Financial Reports
 - A. May 2025 Payroll and Bills/Check Register
 - B. May 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

- D. Superintendent of Golf Course Operations
- E. Executive Director

- XI. Unfinished Business
 - A. None*
- XII. New Business
 - A. Lombard Golf Course Irrigation System Repair Resolution #2025-3 Approval
 - B. IPRA Environmental Report Card Approval
 - C. Village of Lombard Parking Lot Improvements IGA Approval
 - D. Activity for Gain, Junior Women's League Pickleball Fundraiser Approval
 - E. Activity for Gain, Creamery of Lombard Approval
 - F. Lilacia Park OSLAD Application Proposal Approval
- XIII. Commissioner Comments*
- XIV. Closed Session
 - A. 2(c)21 Semi-Annual Review of Closed Session Minutes*
 - 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.