

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, August 26, 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 July 22, 2025
- V. Correspondence
  - A. None\*
- 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. Staff Introduction – Jess Rose\*
- VIII. Consent Agenda
  - A. None\*
- IX. Financial Reports
  - A. July 2025 Payroll and Bills/Check Register
  - B. July 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. Commissioner Remote Attendance Policy Ordinance #25-543 – Approval
    - i. Amending Ordinance #13-451 (Appendix D)
  - B. Board Policy Manual – Approval
  - C. Lilacia Park OSLAD Resolution #2025-4 – Approval
  - D. Lombard Lagoon Multi-Use Path Resolution #2025-5 – Approval
  - E. Purchase of Foamstream – Approval
  - F. Southland OSLAD Change Order #4 – Approval
  - G. Activity for Gain, MOTW Coffee & Pastries – Approval
- 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.*