

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, October 28, 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 September 23, 2025
- V. Correspondence
 - A. Resident Thank You Letter
 - B. Ray Schellenberger Golf Outing Thank You Letter
 - C. Village of Lombard and Versiti Blood Centers Thank You Letter
 - D. The Outreach House Thank You Letter
- VI. Citizens Wishing to Address the Board*

For matters not on the Agenda.
Limited to one 3-minute comment per person. Maximum 30 minutes.
- VII. Presentations
 - A. Bond Sale Ordinance #25-544 – Approval
Consideration of an ordinance providing for the issue and sale of approximately \$1,044,365 of General Obligation Limited Tax Park Bonds for the purpose of providing the revenue source for the payment of debt service on certain outstanding bonds and for the payment of certain capital improvements
 - B. NEDSRA*
 - C. Marketing Plan
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. September 2025 Payroll and Bills/Check Register
 - B. September 2025 Revenue and Expense Reports

- X. Staff Reports
 - A. Director of Finance & Personnel
 - 3rd Quarter Report
 - 3rd Quarter 2025 Goals and Objectives
 - 3rd Quarter Balance Sheet
 - B. Superintendent of Parks
 - Vandalism Report
 - C. Director of Recreation
 - Participation & Facility Use Report
 - Summer Recreation Evaluation and Review
 - D. Superintendent of Golf Course Operations
 - E. Executive Director

- XI. Unfinished Business
 - A. None*

- XII. New Business
 - A. Truth in Taxation Law Resolution #2025-6 – Approval
 - B. 2026 IAPD Credentials Certificate – Approval
 - C. Health Benefits HMO Plan – Approval
 - D. Sunset Knoll Recreation Center Flooring Bid – 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.*