

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, November 18, 2025
6:00 pm

AGENDA
Public Hearing

- I. Call to Order/Roll Call*
- II. Truth in Taxation*
- III. Public Input*
- IV. Commissioner Comments*
- V. Adjournment*

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 October 28, 2025
 - B. Special Board Meeting November 11, 2025
- V. Correspondence
 - A. Joey's House Thank You
- 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. None*
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. October 2025 Payroll and Bills/Check Register
 - B. October 2025 Revenue and Expense Reports

Lombard Park District's Mission: *Providing quality recreation opportunities for all to enjoy life.*

- 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. 2026 Annual Operating Budget*
- XII. New Business
 - A. Recommended 2026 Holiday Schedule – Approval
 - B. Recommended 2026 Board Meeting Schedule – Approval
 - C. Lombard Common and Old Grove Playground Renovation Bid – Approval
 - D. Lombard Common Playground Purchase – Approval
 - E. Old Grove Playground Purchase – Approval
 - F. Ordinance #25-545 Disposal of Property – Approval
 - G. Activity for Gain, Poupee Puf – Approval
- XIII. Commissioner Comments*
- XIV. Closed Session –
 - A. 2(c)1 The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District or Legal Counsel for the District, Including Hearing Testimony on a Complaint Lodged Against an Employee of the District or Legal Counsel to Determine its Validity*
- XV. Possible Action to be Taken on Compensation of the Executive Director*
- XVI. 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.

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