

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, December 16, 2025
6:00 pm

AGENDA

Regular Meeting

- I. Call to Order/Roll Call*
- II. Appointment of President Pro Tempore*
- III. Pledge of Allegiance*
- IV. Approval of Agenda*
- V. Approval of Minutes
 - A. Public Hearing of November 18, 2025
 - B. Regular Board Meeting November 18, 2025
 - C. Closed Session Meeting November 18, 2025 – Approval Only*
 - D. Ad Hoc Committee Meeting December 9, 2025
- VI. Correspondence
 - A. Outreach House Thank You
 - B. PDRMA Grant
- VII. Citizens Wishing to Address the Board*
For matters not on the Agenda.
Limited to one 3-minute comment per person. Maximum 30 minutes.
- VIII. Presentations
 - A. Staff Service Awards and Recognition*
- IX. Consent Agenda
 - A. None*
- X. Financial Reports
 - A. November 2025 Payroll and Bills/Check Register
 - B. November 2025 Revenue and Expense Reports
- XI. 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

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

- XII. Unfinished Business
 - A. 2026 Annual Operating Budget Approval – 1st Reading
- XIII. New Business
 - A. 2025 Tax Levy Ordinance #25-546 – Approval
 - B. Board Member IPRA Conference Travel – Approval
- XIV. Commissioner Comments*
- XV. Closed Session –
 - A. 2(c)21 Semi-Annual Review of Closed Session Minutes*
- 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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