

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, January 27, 2026
6:00 p.m.

AGENDA
Public Hearing

- I. Call to Order/Roll Call*
- II. Public Hearing – Combined Budget and Appropriation Ordinance for Fiscal Year Ending December 31, 2026*
- III. Public Input*
- IV. 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 December 16, 2025
 - B. Closed Session Meeting December 16, 2025 – Approval Only*
- V. Correspondence
 - A. GFOA Certificate of Achievement for Excellence in Financial Reporting
- 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. 2025 Coach of the Year Awards
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. December 2025 Payroll and Bills/Check Register
 - B. December 2025 Revenue and Expense Reports

- X. Staff Reports
 - A. Director of Finance & Personnel
 - 4th Quarter 2025 Goals and Objectives Update
 - 4th Quarter Balance Sheet
 - B. Superintendent of Parks
 - 2025 Vandalism Report by Park
 - C. Director of Recreation
 - Participation & Facility Use Report
 - Fall Program Evaluations
 - D. Superintendent of Golf Course Operations
 - E. Executive Director

- XI. Unfinished Business
 - A. 2026 Budget and Appropriation Ordinance #26-547 – Approval

- XII. New Business
 - A. Abatement Ordinance #26-548 – Approval
Ordinance abating the tax heretofore levied for the year 2025 to pay debt service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2017A, of the District.
 - B. Sunset Knoll Recreation Center Replacement Concept Design Study Proposal – Approval
 - C. Lombard Lagoon Path Easement Resolution #2026-1 – Approval
 - D. Lombard Community Building Wiring Bid – Approval
 - E. Activity for Gain Waiver, Shamrock Garden Florist – Approval
 - F. Activity for Gain Waiver, Poupee Puf – Approval
 - G. Downers Grove Park Pool and Mini Golf Request – Approval
 - H. Lombard Lilac Festival Parade Committee Fundraiser – Approval
 - I. Policy Manual Review – Employment of Relatives – Discussion Only
 - J. Lilacia Park Development – Discussion Only
 - K. 2025 Year End Review Presentation

- 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 a.m. to 5:00 p.m., 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.*