

Lombard Park District  
Board of Park Commissioners  
Regular Board Meeting  
Sunset Knoll Recreation Center  
Tuesday, December 15, 2009  
7:00 PM



## **AGENDA**

### Regular Meeting

- I. Call to Order/Roll Call\*
- II. Approval of Agenda\*
- III. Approval of Minutes
  - A. Regular Board Meeting - November 24, 2009
  - B. Ad Hoc Meeting – December 8, 2009
- IV. Correspondence
  - A. None\*
- V. Citizens Wishing to Address the Board\*
  - A. None\*
- VI. Presentations
  - A. Employee Recognition\*
  - B. Firebirds Check Presentation\*
  - C. DuPage Invitational Sculpture Show (Action Item)
- VII. Consent Agenda
  - A. None\*
- VIII. Financial Reports
  - A. November 2009 Payroll and Bills/Check Register
  - B. November 2009 Revenue and Expense Reports
- IX. Staff Reports
  - A. Superintendent of Finance & Personnel
  - B. Superintendent of Buildings/Grounds  
November, 2009 Vandalism Report
  - C. Deputy Director  
Program Registration/Facility Use Report
  - D. Supt. of Golf Course Operations

E. Executive Director

X. Committee Reports

- A. Buildings and Grounds (2/9/10) – If Necessary
- B. Recreation (1/12/10) – If Necessary
- C. Finance and Personnel (3/9/10) – If Necessary
- D. Ad Hoc (6/8/10)\*
- E. NEDSRA (2/3/10)\*

XI. Unfinished Business

- A. None

XII. New Business

- A. Levy Ordinance #09-415 - 2009 Tax Levy
- B. Tentative Approval 2010 Annual Operating Budget
- C. Appointment of Auditor
- D. Semi-Annual Review of Executive Session Minutes
- E. 2009 Year End Review Presentation\*

XIII. Commissioner Comments\*

XIV. Closed Session – 2(c)1 the performance and compensation of an employee(s)\*

XV. Adjournment\*

\* No additional written materials provided