

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, August 26, 2014
6:30 p.m.

AGENDA
Regular Meeting

- I. Call to Order/Roll Call*
- II. Pledge of Allegiance
- III. Approval of Agenda*
- IV. Approval of Minutes
 - A. Regular Meeting July 22, 2014
- V. Correspondence
 - A. None*
- VI. Citizens Wishing to Address the Board*
- VII. Presentations*
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. July 2014 Payroll and Bills/Check Register
 - B. July 2014 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - B. Superintendent of Buildings/Grounds
July Vandalism Report
 - C. Deputy Director
July Program Registration/Facility Use Report
 - D. Supt. of Golf Course Operations
2nd Quarter Marketing Plan Update
 - E. Executive Director
- XI. Unfinished Business
 - A. None*

- XII. New Business
 - A. Four Seasons Bathroom Building Approval
 - B. Asphalt Bid Approval
 - C. Seal Coating Bid Approval
 - D. Lombard Common Playground Bid Approval
 - E. SKRC Boiler Bid Approval
 - F. Ordinance #14-460 - Disposal of Surplus Property
 - G. Second Community Survey Approval*

XIII. Commissioner Comments*

XIV. Adjournment*

* No additional written materials provided