

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, October 28, 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 September 30, 2014
- V. Correspondence
 - A. GFOA Certificate of Achievement - Audit
- VI. Citizens Wishing to Address the Board*
- VII. Presentations
 - A. Retirement Award*
 - B. Lombard Falcons Football*
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. September 2014 Payroll and Bills/Check Register
 - B. September 2014 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - 3rd Quarter Report
 - 3rd Quarter Goals
 - 3rd Quarter Balance Sheet
 - B. Superintendent of Buildings/Grounds
September Vandalism Report
 - C. Deputy Director
September Program Registration/Facility Use Report
Summer Program Evaluations
 - D. Supt. of Golf Course Operations
 - E. Executive Director

- XI. Unfinished Business
 - A. None
- XII. New Business
 - A. 2014 IAPD/IPRA State Conference Credentials Approval
 - B. Resolution 2014-3: 2014 Truth in Taxation Approval
 - C. Resolution 2014-4: Cross Access Easement Agreement
- XIII. Commissioner Comments*
- XIV. Closed Session – 2(c)5 the Purchase or Lease of Real Property*
- XV. Adjournment*

* No additional written materials provided