

Lombard Park District  
Board of Park Commissioners  
Special Meeting  
Sunset Knoll Recreation Center  
Tuesday, November 4, 2014  
6:00 p.m.

**AGENDA**  
Special Meeting

- I. Call to Order/Roll Call\*
- II. Pledge of Allegiance
- III. Approval of Agenda\*
- IV. Budget Presentation
  - A. Budget Overview
  - B. Goals & Objectives
  - C. Capital Projects Fund
    - 1. Capital Replacement Plan
  - D. Recreation Fund
    - 1. Facilities
    - 2. Programs
    - 3. Paradise Bay Water Park
    - 4. Western Acres Golf Course
  - E. Corporate Fund
  - F. Special Recreation Fund
  - G. Liability Fund
  - H. Debt Service Fund
  - I. FICA Fund
  - J. IMRF Fund
  - K. Audit Fund
  - L. Personnel Benefits and Administration
- V. Other Business
- VI. Commissioner Comments\*
- VII. Adjournment\*

\* No additional written materials provided