Lombard Park District Board of Park Commissioners Regular Board Meeting Sunset Knoll Recreation Center Tuesday, November 18, 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 October 28, 2014
 - B. Budget Meeting November 4, 2014
- V. Correspondence
 - A. None
- VI. Citizens Wishing to Address the Board*
- VII. Presentations
 - A. Lombard Jaycee's Taste of Lombard Financials
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. October 2014 Payroll and Bills/Check Register
 - B. October 2014 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - B. Superintendent of Buildings/Grounds October Vandalism Report
 - C. Deputy Director
 - October Program Registration/Facility Use Report
 - D. Supt. of Golf Course Operations
 - E. Executive Director
- XI. Unfinished Business
 - A. Budget 2015*

- XII. New Business
 - A. Bid Approval Tree Removal
 - B. Ordinance #14-472 Property Transfer V.O.L. (115 W. Crystal St.)
 - C. Recommended 2015 Holiday Schedule Approval
 - D. Recommended 2015 Board Meeting Schedule Approval
- XIII. Commissioner Comments*
- XIV. Closed Session –2(c)1 Performance of an Employee & 2(c)5 the Purchase or Lease of Real Property*
- XV. Adjournment*
- * No additional written materials provided