

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, January 28, 2014
6:30 p.m.

AGENDA
Public Hearing

- I. Call to Order/Roll Call*
- II. Public Hearing – Combined Budget and Appropriation Ordinance for Fiscal Year Ending December 31, 2014*
- III. Public Input*
- IV. Adjournment*

AGENDA
Regular Meeting

- I. Call to Order/Roll Call*
- II. Pledge of Allegiance
- III. Approval of Agenda*
- IV. Approval of Minutes
 - A. Regular Meeting December 17, 2013
 - B. Closed Session Minutes December 17, 2013
- V. Correspondence
 - A. Glenbard East Boosters Request
- VI. Citizens Wishing to Address the Board*
- VII. Presentations
 - A. Relay for Life – Daryl Wooldridge*
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. December 2013 Payroll and Bills/Check Register
 - B. December 2013 Revenue and Expense Reports

- X. Staff Reports
 - A. Director of Finance & Personnel
 - Fourth Quarter Goals and Objectives
 - Fourth Quarter Balance Sheet
 - B. Superintendent of Buildings/Grounds
 - December Vandalism Report
 - C. Deputy Director
 - December Program Registration/Facility Use Report
 - D. Supt. of Golf Course Operations
 - E. Executive Director

- XI. Unfinished Business
 - A. Approval of 2014 Budget and Appropriation Ordinance #14-458

- XII. New Business
 - A. Annual Recreation Report
 - B. Activity for Gain – Dance Recital Flowers
 - C. School District #44 IGA Shared Use Agreement
 - D. 2013 Year End Review Presentation*

- XIII. Commissioner Comments*

- XIV. Closed Session – 2(c)1 The performance of an employee.

- XV. Adjournment*

* No additional written materials provided