

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, December 16, 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. Closed Session February 25, 2014 (Approval Only)
 - B. Regular Meeting November 18, 2014
 - C. Closed Session November 18, 2014 (Approval Only)
 - D. Ad Hoc Meeting December 10, 2014
- V. Correspondence
- VI. Citizens Wishing to Address the Board*
- VII. Presentations
 - A. 2014 Coaches Awards* (See Director Poole's Monthly Report for Information)
 - B. Staff Recognition
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. November 2014 Payroll and Bills/Check Register
 - B. November 2014 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - B. Superintendent of Buildings/Grounds
November Vandalism Report
 - C. Deputy Director
November Program Registration/Facility Use Report
 - D. Supt. of Golf Course Operations
 - E. Executive Director
- XI. Unfinished Business

- A. 2015 Budget Approval – 1st Reading
- XII. New Business
 - A. 2014 Tax Levy Ordinance #14-471 Approval
 - B. Review & Discuss Community Survey Results
- XIII. Commissioner Comments*
- XIV. Closed Session – 2(c)21 Semi-Annual Review of Closed Session Minutes & 2(c)1 Performance of an Employee & 2(c)5 the Purchase or Lease of Real Property*
- XV. Adjournment*

* No additional written materials provided