

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, February 25, 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. Public Hearing January 28, 2014
 - B. Regular Meeting January 28, 2014
 - C. Closed Session Meeting January 28, 2014 (Approve and Release)
 - D. Special Meeting February 12, 2014
- I. Correspondence
 - A. None*
- II. Citizens Wishing to Address the Board*
- III. Presentations
 - A. None*
- IV. Consent Agenda
 - A. None*
- V. Financial Reports
 - A. January 2014 Payroll and Bills/Check Register
 - B. January 2014 Revenue and Expense Reports
- VI. Staff Reports
 - A. Director of Finance & Personnel
 - B. Superintendent of Buildings/Grounds
 - January Vandalism Report
 - C. Deputy Director
 - January Program Registration/Facility Use Report
 - D. Supt. of Golf Course Operations
 - E. Executive Director

VII. Unfinished Business

- A. Comprehensive Master Plan Approval – 2nd Reading
- B. School District #44 IGA Shared Use Agreement – 2nd Reading

VIII. New Business

- A. Lombard Historical Society – Four Seasons Use Approval
- B. Lombard Falcons M.O.U. Approval
- C. Lombard Firebirds M.O.U. Approval
- D. Lombard Baseball M.O.U. Approval 1st Reading
- E. Jaycee's Taste of Lombard – Madison Meadows Approval - 1st Reading
- F. Jaycee's Fireworks Agreement – 1st Reading
- G. PARC Grant Resolution #2014-1

IX. Commissioner Comments*

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

XI. Adjournment*

* No additional written materials provided