

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, March 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. Regular Meeting February 25, 2014
 - B. Special Meeting March 14, 2014
- I. Correspondence
 - A. Ardmore School – Thank You
 - B. Princess Ernat – Thank You
 - C. Princess Fugiel – Thank You
 - D. Princess Kott – Thank You
- II. Citizens Wishing to Address the Board*
- III. Presentations
 - A. None*
- IV. Consent Agenda
 - A. None*
- V. Financial Reports
 - A. February 2014 Payroll and Bills/Check Register
 - B. February 2014 Revenue and Expense Reports
- VI. Staff Reports
 - A. Director of Finance & Personnel
 - B. Superintendent of Buildings/Grounds
 - February Vandalism Report
 - C. Deputy Director
 - February Program Registration/Facility Use Report
 - D. Supt. of Golf Course Operations
 - E. Executive Director

VII. Unfinished Business

- A. Jaycee's Taste of Lombard – Madison Meadows Approval – 2nd Reading
- B. Jaycee's Fireworks Agreement – 2nd Reading
- C. Lombard Baseball M.O.U. Approval – 2nd Reading

VIII. New Business

- A. Madison Meadow Easement - Village of Lombard
- B. Board Policy Manual
- C. Sacred Heart M.O.U. Approval – 1st Reading

IX. Commissioner Comments*

X. Adjournment*

* No additional written materials provided