

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, April 22, 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 March 25, 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. March 2014 Payroll and Bills/Check Register
 - B. March 2014 Revenue and Expense Reports
- VI. Staff Reports
 - A. Director of Finance & Personnel
 - 1st Quarter Financial Report
 - 1st Quarter Goals & Objectives and Capitals
 - 1st Quarter Balance Sheet
 - B. Superintendent of Buildings/Grounds
 - March Vandalism Report
 - C. Deputy Director
 - March Program Registration/Facility Use Report
 - D. Supt. of Golf Course Operations
 - 1st Quarter Marketing Plan Update
 - E. Executive Director

VII. Unfinished Business

A. Sacred Heart M.O.U. Approval – 2nd Reading

VIII. New Business

A. None*

IX. Commissioner Comments*

X. Adjournment*

* No additional written materials provided