

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, May 27, 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 April 22, 2014
- V. Correspondence
 - A. None*
- VI. Citizens Wishing to Address the Board*
- VII. Presentations
 - A. Introduction of New Staff – Danielle Lawry
 - B. Selden Fox LTD – Mike Kram, Audit Supervisor (Action Item)
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. April 2014 Payroll and Bills/Check Register
 - B. April 2014 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - B. Superintendent of Buildings/Grounds
April Vandalism Report
 - C. Deputy Director
April Program Registration/Facility Use Report
Winter & Spring Program Evaluations
 - D. Supt. of Golf Course Operations
 - E. Executive Director
- XI. Unfinished Business
 - A. None*

- XII. Annual Meeting
 - A. Election of Officers
 - 1. President
 - 2. Vice-President
 - B. Appointment of Personnel and Officers
- XIII. New Business
 - A. Historical Society Request
- XIV. Commissioner Comments*
- XV. Closed Session – 2(c)5 The Purchase or Lease of Real Property*
- XVI. Adjournment*

* No additional written materials provided