

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, July 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 June 24, 2014
 - B. Closed Session Meeting June 24, 2014 (Approval Only)
- V. Correspondence
 - A. None*
- VI. Citizens Wishing to Address the Board*
- VII. Presentations
 - A. None*
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. June 2014 Payroll and Bills/Check Register
 - B. June 2014 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - 2nd Quarter Report
 - 2nd Quarter Goals & Objectives
 - 2nd Quarter Balance Sheet
 - B. Superintendent of Buildings/Grounds
 - June Vandalism Report
 - C. Deputy Director
 - June Program Registration/Facility Use Report
 - D. Supt. of Golf Course Operations
 - E. Executive Director

XI. Unfinished Business

A. None*

XII. New Business

A. NICOR Easement

B. Lilacia Park Wedding Package Discussion

C. Potential Field House Discussion*

XIII. Commissioner Comments*

XIV. Executive Session – 2(c)5 the Purchase or Lease of Real Property*

XV. Adjournment*

* No additional written materials provided